## Agenda Faculty Assembly, School of Liberal Arts CA 508, 1:00 PM, 27 January, 2006

- 1. Call to Order
- 2. Approval of Minutes
- 3. Acceptance of the Agenda
- 4. President's Remarks (Susanmarie Harrington, 5 minutes)
- 5. Dean's Remarks (delivered by Associate Dean Rick Ward for Dean White, 10 minutes)
- 6. Committee Business

  Academic Affairs (5 minutes)
  Grade changes (report)

  Academic Standards and Policies (15 minutes)
  Elective Simplification Policy (proposal)
  Bylaw Change Academic Misconduct (proposal)
  Agenda Council (2 minutes)
  Proposed bylaw change (regarding ballot medium)
  Undergraduate Curriculum Committee (15 minutes)
  Revised Syllabus Guidelines (proposal)
  International Studies Minor (proposal)
- 7. Report of the results of the special election for the vacant Promotion and Tenure position. (Patricia Wittberg, 2 minutes)
- 8. Discussion of University restructuring proposals (60 minutes)
- 9. Adjournment