AGENDA School of Liberal Arts Faculty Assembly 1 October 2004

CA 508 (Faculty/Staff Lounge)

2:00pm

- 1. Call to Order (Faculty Assembly President, Susanmarie Harrington).
- 2. Approval of the Minutes of the last meeting of the Assembly (22 April 2004).
- 3. Acceptance of the Agenda.
- 4. President's Remarks.
- 5. Introduction of new faculty and future faculty teaching fellows (Department Chairs).
- 6. State of the School Address (SLA Dean Robert White).
- 7. Capital Campaign report (Asst. Dean/Development External Affairs, Gail Plater).
- 8. Reports from IUPUI Faculty Council (Rosalie Vermette) and University Faculty Council (Martin Spechler).
- 9. Committee Business.
 - a. Nominating Committee –upcoming By-law amendment
 - b. Teaching and Advising
 - c. Resources and Planning- strategic plan for allocating \$200,000
 - d. Agenda Council-technology-driven academic/fee policy changes
- 10. Old business.
 - a. Faculty Affairs-promotion guidelines
- 11. New business.
- 12. Adjournment.

Everyone is cordially invited to a reception to welcome new faculty immediately following the Assembly meeting.