

AGENDA

SCHOOL OF LIBERAL ARTS

FACULTY ASSEMBLY

26 April 2002

2:00 p.m.

CA 508
(Faculty/Staff Lounge)

1. Call to order.
2. Acceptance of Minutes of last meeting of the Assembly (22 March, 2002).
3. Dean's remarks.
4. President's remarks.
5. Approval of Graduation List (M. Langsam)
6. Announcement of Trustees Teaching Awards (K. Barger)
7. Presentation of Awards for Outstanding Resident and Associate Faculty (H. Saatkamp and C. Kloesel)
8. Recognition of Faculty Receiving Tenure and Promotion (R. White)
9. Recognition of Faculty Retiring in June 2002 (Chairs)
K. Cutler (HIST) R. Dick (COMM) S. Sachs (POLS)
10. Committee Business.
 - a. *Bylaws Committee* (H. Wilkins): Presentation of amendments
 - b. *Common Core Curriculum Committee* (S. Harrington): Website demonstration
 - c. *Curriculum Committee* (D. Bertrand): Proposed Undergraduate Certificate Program in Geographic Information Science
 - d. *Graduate Curriculum Subcommittee* (J. Eller): Philosophy M.A. proposal
 - e. *Resources and Planning Committee* (P. Scarpino): Budgetary implications of Philosophy M.A. proposal
 - f. *Enhancement Review Committee* (R. Turner): Technology issue
 - g. *Faculty Affairs Committee* (M. Spechler): Report
 - h. *Library Committee* (P. Wittberg): Budget cut for Library
11. Report from Teaching Scholars Program (R. Turner)
12. Report from Faculty Council (S. Harrington) and University Faculty Council (R. Ward).
13. Old Business.
14. New Business: *Installation of New Faculty Assembly President.*
15. Adjournment.

_ There will be a reception, immediately following the meeting, honoring those who have won awards this year and those who will retire. All faculty are cordially invited to attend.