

Agenda
Faculty Assembly, School of Liberal Arts
2:00–4:00 pm Friday, September 15, 2017, CE 405

1. Call to order at 2:00 p.m. —Herbert Brant (~1 minute)
2. Approval of the minutes from April 21, 2017 (~1 minute)
3. Update on the financial situation of the School - Kathy E. Johnson, Executive Vice Chancellor and Chief Academic Officer and Camy Broeker, Vice Chancellor for Administration and Finance (~20 minutes)
4. President's remarks — Herbert Brant (~5 minutes)
5. Introduction of new faculty and staff (~15 minutes)
6. Dean's remarks —Tom Davis (~20 minutes)
7. New business
 - In memoriam: Our colleague, Brian McDonald, lost his battle to cancer last spring – Rob Rebein
 - In memoriam: Our colleague, Ana Vicente, who passed away last spring – Rosa Tezanos-Pinto
 - Action item: Certificate in Social Justice Organizing - Emily Beckman, Undergraduate Curriculum Committee (~10 minutes)
8. Old business
 - Second read: Revised Faculty Annual Review Guidelines and Form — Sue Hyatt, Faculty Affairs Committee [~1 minute]
 - Action item: Guidelines for Performance Review and Reappointment of Professors of Practice — Philip Goff, Promotion and Tenure Committee (~10 minutes)
 - Action item: New SLA Promotion and Tenure Guidelines — Philip Goff, Promotion and Tenure Committee (~10 minutes)
9. Announcements
10. Adjournment