



**FACULTY ASSEMBLY AGENDA**  
**January 30, 2018**  
**BOV BOARD ROOM**  
**3:30 pm**

1. Call to order
2. Approval of the [minutes](#) of the November 28<sup>th</sup> meeting
3. Provost's report
4. Update on the President search.
5. Report on the Engineering and Design initiative with Dennis Manos
6. Discussion of revisions to the [Faculty Retire and Return to Work policy](#)
7. Reports from standing committees
  - Executive Committee – Cathy Forestell
  - Liaison Committee – Jack Martin
  - Academic Affairs – Christy Porter
  - Faculty Affairs – Megan Tschannen-Moran
  - COPAR – Rex Kincaid
8. Old Business
9. New Business
10. Adjourn

Next meeting: February 20<sup>th</sup>, BOV Board Room, 3:30 pm