

FACULTY ASSEMBLY AGENDA October 24, 2017 BOV BOARD ROOM 3:30 pm

- 1. Call to order
- 2. Approval of the minutes of the September 26th meeting
- 3. Provost's report
- 4. Update on the **For the Bold** campaign from Matthew Lambert, Vice President for University Advancement
- 5. Discussion of revisions to the Faculty Retire and Return to Work policy
- 6. Update on revisions to the Faculty Handbook
- 7. Update on the President Search
- 8. Reports from standing committees

Executive Committee – Cathy Forestell Liaison Committee – Jack Martin Academic Affairs – Christy Porter Faculty Affairs – Megan Tschannen-Moran COPAR – Rex Kincaid

- 9. Old Business
- 10. New Business
- 11. Adjourn

Next meeting: November 28th, BOV Board Room, 3:30 pm