



FACULTY ASSEMBLY AGENDA
November 19, 2019
BOV BOARD ROOM
3:30 pm

1. Call to order
2. Approval of the [minutes](#) of the October 29th meeting
3. Provost's report
4. Strategic Planning Update
5. Carbon Neutrality initiative
6. Library Report – Carrie Cooper
<https://libraries.wm.edu/sustainable-collections-pricing>
<https://libraries.wm.edu/blog/post/UC>
7. Handbook Revisions
8. Standing committee reports
 - Executive Committee – Tom Ward
 - Liaison Committee – David Armstrong
 - Faculty Affairs – Scott Swan
 - Academic Affairs – Rowan Lockwood
 - COPAR – Lynda Butler
9. Old Business
10. New Business
11. Adjourn

Next meeting: 3:30, December 10th, BOV Board Room