

Faculty Assembly Meeting, February 20, 2024 <u>Miller Hall 2003 – NOTICE this location for full semester</u>

https://cwm.zoom.us/j/7441676700

3:30 - 3:35

Welcome

3:35 – 3:50	Provost Comments – brief updates
	• BOV
	 Productivity of the Faculty pt.2
	Accreditation
	New School Implementation / Dean Search
3:50 – 4:20	Guest Speaker Michael Halleran - Admissions
4:20 – 4:45	FA Initiatives Review (# completed/discontinued)
	 Productivity of the Faculty Part 2 (John Gilmour, Brett Wilson, David Armstrong)
	 Accreditation (K. Scott Swan, David Armstrong)
	o Handbook Rev. w/Clinical priorities, i.e., NTE/TE Ratio, NTE Voting,
	NTE Term Contracts (James Dwyer, Erin Hendrickson, David
	Feldman, Katherine Guthrie – and David Armstrong on committee)
	o New School Implem. (Academic Affairs – Betsy Talbott & committee)
	o R1 Committee (Christopher Del Negro, Betsy Talbott, & Nick Popper)
	o Intellectual Diversity / Apolitical University (Aaron Griffith, K. Scott
	Swan)
	 Tuition Remission Priority (K. Scott Swan)
	 Survey (Faculty Affairs – Brett Wilson & committee)

o Retirement (David Feldman)

- o Safety (Christopher Del Negro)
- o Innovation Initiatives (K. Scott Swan)
- # Rankings -> recommended value-based communication strategy (K. Scott Swan)
- o # Historic Campus Renovation (Chuck Bailey, K. Scott Swan)
- Policy: Athletic, Admissions, Library, Faculty Compensation, Faculty Research (Nick Popper)
- o Faculty Compensation (David Feldman)
 - 1. What do we want done?
 - 2. Who do we want to do it?
- Strategic Planning & Resources (Faculty Assembly)
- o COPAR/KPIs John Gilmour
- 4:45 4:50 Unfinished Business
- 4:50-5:00 New Business
 - o Syllabi availability initiative proposed by Student Senate
- 5:00 Adjournment