

Faculty Assembly Agenda (Tuesday, December 10th, 3:30 to 5:00)

Chancellor's Hall 3rd Room 219 (note the room change!)

https://cwm.zoom.us/j/4082245225

3:30 – 3:35 Welcome and opening remarks

• Note to the deans about Constitutional Amendments

3:35 – 4:20 Old Business / Updates / Reports

Faculty Research Committee (Margaret Saha)

• New Mission / Charge / Structure

Revising the Faculty Assembly's **Bylaws**

- Changes in assembly representation
- Rethinking nomination process for university committees

Faculty Research Committee (Margaret Saha)

Updates

- Faculty Survey (Brett Wilson)
- Retirement Incentive Rollout (David Feldman, Pam Eddy)
- BOV November meeting (Scott Swan)
- New School Implementation Liaison (Betsy Talbot)

Reports (if any)

• COPAR (Chuck Bailey)

- Academic Affairs (Jim Dwyer)
- Faculty Affairs (Christina Stancioiu)

4:20 – 4:30 **New Business**

• Provost policy on evaluating adjunct evaluation (Matt Smith)

4:30 – 5:00 Provost Discussion: Student needs

Adjourn