

**Faculty Assembly Agenda**

**September 14, 2021**

**11:00 am**

**In person Library Auditorium**

**Virtually through Blackboard Collaborate**

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| **Meeting Activity** | **Responsibility** |
| 1. Welcome and Call to Order | Dr. Kate Brown (1 minute) |
| 1. Approval of the May 11, 2021 Minutes | Dr. Donna Satterlee (1 minute) |
| 1. Today’s Business   Plan going forward: All reports will be posted to the FA organization website in Blackboard by Friday before each FA meeting. Only items requiring FA vote or discussion will be brought to floor.   1. Proposed new Constitution for Faculty Assembly    1. See page 2 of this agenda 2. Open Discussion boards for raising concerns and potential solutions with anonymity in Blackboard Organization 3. Standing Committee Updates –    1. Items requiring votes or discussion    2. New members:       1. Academic: volunteers contact Grace       2. Faculty: call for volunteers will go out soon. 4. New Ad Hoc Committee recommendation: Faculty/Student Interface – Volunteers requested, contact Kate or Donna 5. New Business | Dr. Kate Brown  Dr. Kate Brown  Gratitude to Constitutional Revision Committee:  Dr. Kathryn Barrett Gaines, Dr. Deb Sauder, Dr. Virginie Zoumenou, Mr. Bree  Recommendations from FA Executive Board  Mr. Bree  Executive Board members will monitor and collate concerns and solutions for discussion with relevant parties  Academic: Dr. Grace Namwamba  Faculty: Dr. Fred Tejada  Dr. Kate Brown  All Faculty |
| 1. Announcements | All Faculty |
| 1. Adjournment | Dr. Kate Brown (1 minute) |

**Officers:**

Chair - Dr. Kate Brown Past Chair – Dr. Bryant Mitchell

Chair Elect - Dr. Tiara Cornelius Parliamentarian – Mr. Joseph Bree

Secretary - Dr. Donna Satterlee CUSF representatives: Dr. Bill Chapin, Dr. LaShawn Nastvogel

Treasurer - Dr. Willie Brown

**Procedures for proposing Amendments to and voting on the proposed new Faculty Assembly Constitution:**

1. Proposed new constitution will be posted to Faculty Assembly Website and Blackboard Organization website by September 15, 2021.
2. Faculty should read the proposed constitution as soon as possible.
3. Faculty can propose amendments to the proposed constitution in writing by October 3, 2021 by sending those written amendments to Mr. Joseph Bree or Dr. Donna Satterlee.
4. Proposed amendments will be summarized and sent to all faculty by October 5, 2021for consideration.
5. Proposed amendments will be voted on during the Faculty Assembly meeting on October 12.
6. The final version of the proposed constitution will be posted on the Faculty Assembly Website and Blackboard Organization website by October 13, 2021
7. Voting on the proposed new constitution will be conducted electronically between October 14 and October 28, 2021.
8. Results of the voting will be announced on October 29, 2021.