

## **UMES Faculty Assembly Meeting**

*The Voice of the UMES Faculty*

**Meetings are 3<sup>rd</sup> Tuesday of Each Month  
11:00am in Library Auditorium**

### **AGENDA**

**November 19, 2013**

- I. Call to Order
- II. Approval of October 15 minutes
- III. Old Business
  - Protective Whiteboards Update: Mrs. Kimberly Dumpson
  - Academic Affairs Strategic Plan Update: Dr. R. Nykiel
  - Faculty Overload Policy
- IV. New Business
  - Rotating chair positions: Dr. M. Williams
  - Faculty Advisory Council: Dr. J. Heimdal
  - 30 credit rule for second degree: Mrs. Cheryl Holden Duffy
  - Service Learning Opportunities/Profession Development Funds
  - Open Source Textbooks, Retention Strategies Ad Hoc Committee: Dr. Robert Johnson et al.
- V. Questions and Answer Segment
- VI. Adjournment