

## Faculty Assembly Agenda 09/17/19

| Meeting Activity  | Responsibility  | Approximate Timing |
|---|---|--------------------|
| I. Welcome and Call to Order  | Dr. Bryant Mitchell   | 1 Minute           |
| II. Approval of the 05/14/19 Minutes                                    | Dr. Bryant Mitchell   | 3 to 4 Minutes     |
| III. Today's Business   |   |                    |
| A. Introduction of New Officers   | Chair, Dr. Bryant Mitchell<br>Chair Elect, Dr. Lombuso Khoza<br>Secretary, Dr. Donna Satterlee<br>Treasurer, Dr. William Chapin,<br>Past Chair, Dr. Mark Williams<br>Parliamentarian, Mr. Joseph Bree | 5 Minutes          |
| B. Confirmation of Assembly<br>Representation to Senate                 | Dr. Bryant Mitchell   | 5 Minutes          |
| C. CUFU Update  | Dr. William Chapin  | 5 Minutes          |
| D. Recruiting Strategy Update: New<br>Test Optional Admissions Proposal | Dr. Heidi Anderson, President   | 15 Minutes         |
| E. Academic Affairs Update  | Dr. Nancy Neimi, V.P./Provost   | 10 Minutes         |
| F. Standing Committees Updates  | <ul> <li>Committee Chairs</li> <li>1. Faculty Affairs</li> <li>2. Academic Standards,<br/>Curriculum, Programs, and<br/>Service</li> </ul>  | 5 Minutes          |
| G. Ad Hoc Committees Updates  | Committee Chairs  | 5 Minutes          |
| IV. Announcements   | Dr. Bryant Mitchell   | 5 Minutes          |
| V. Adjournment  | Dr. Bryant Mitchell   |                    |