

UMES Faculty Assembly Meeting

The Voice of the UMES Faculty

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

AGENDA

April 15, 2014

- I. Call to Order
- II. Approval of March 11, 2014 minutes
- III. Old Business
 - VPAA Updates
 - Faculty Assembly elections procedures
- IV. New Business
 - Faculty Overloads
 - Changes in the Rules Governing Tuition Remission
 - 30 credit rule for 2nd UMES degree: Mrs. Cheryl Holden Duffy
 - Department Chair rotation committee report – Dr. Mark Williams
 - The Need for 2 Campus-wide Governing Bodies
 - o UMES Senate
 - o UMES Faculty Assembly
 - o Consideration of Amending Constitution(s)
 - 2-year term for President of Governing Bodies
 - Limiting number of terms President can serve
 - Process for appointing chair of Academic Affairs Committee
 - Nominations for Election of Officers
 - o Chair-elect
 - o Secretary
 - o Parliamentarian
- V. Questions and Answer Segment
- VI. Adjournment