

Faculty Assembly

Agenda

16 April 2019

- I. Call to order by Dr. Mark Williams - Chair
- II. Present minutes of 12 March meeting for approval
- III. General Statements
 - A. Remarks on the state of UMES - President Anderson
 - B. Doings on the other side of the Bay - Dr. Chapin
 - C. Committee on Chairs - Dr. May
 - D. Center for International Affairs - Dr. Khoza
 - E. Other ?
- IV. Old Business
- V. New Business
 - A. Election of Officers for 2019 - 2020 nominations
 1. Chair - Elect
 2. Secretary
 3. Treasurer
 4. Parliamentarian
 - B. Office of Equity and Compliance - Jason Casares
New policies, procedures and requirements will be covered.
 - C. We will have nominations from the floor and then hold the ballot open until Friday, 19 April, when the final ballot will be composed. Voting will occur between the 22nd and the 30th of April and the new officers announced at the May meeting.