# **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

### February 18th, 2014

- I. Call to Order
- II. Approval of December 10<sup>th</sup> minutes
- III. Old Business
  - Faculty Overload Policy
  - Open Source Textbooks: Dr. Michael Patterson
  - VPAA Proposed or Yet-to-be Developed UMES Policies and Curriculum that Impact Faculty
- IV. New Business
  - Update on scholarship allocation, Honors program funds
  - 30 credit rule for 2<sup>nd</sup> UMES degree: Mrs. Cheryl Holden Duffy
  - Faculty Advisory Council: Dr. J. Heimdal
  - Faculty Assembly elections April
- V. Questions and Answer Segment
- VI. Adjournment