AGENDA

Faculty Assembly #193 March 1, 2007 D3-3 (8:15AM)

- 1. Call to Order
- 2. Approval of Minutes of Faculty Assembly #192.
- 3. Introduction of New Faculty and Guests
- 4. New Business
 - Academic Personnel Board and the Promotion & Tenure process
 (15 min.) Dr. Henry Baker
 - New process for Faculty Senate nominations (5 min.) Dr. Cal Dolce
 - Nominations of 4 candidates for Faculty Senate (5 minutes) Dr.
 Cal Dolce
 - Nominations for faculty committees (10 min.) Dr. Cal Dolce
 - IT Committee Update and follow-up on proposal: "Specification of UFCD Employee/Student Database" (10 min.) Dr. Tom Brown
 - Curriculum Committee Update (10 min.) Dr. Joseph Katz
 - Faculty Senate Update TBD (5 min.)
 - Input on shared governance (10 min.) Dr. Cal Dolce

5. Old Business

- Dr. William McArthur Update on accreditation (10 min.)
- Dr. Henry Gremillion Update on strategic planning (10 min.)
- 6. Dean's Comments (10 min.)
- 7. Announcements
- 8. Adjournment