

AGENDA

Faculty Assembly #201

July 10, 2008

D3-3 (8:00AM)

1. Call to Order
2. Approval of Minutes of Faculty Assembly #200
3. Introduction of New Faculty and Guests
4. Research Awards
5. New Business
 - Mr. Wallace McLendon, Director, HSC Libraries – guest speaker (10 min.)
 - Ms. Diane Farb, Assistant General Counsel and Susan Blair, Chief Privacy Officer - guest speakers (20 min.)
 - Policy for Determining Faculty Merit Raises – Dr. William McArthur (10 min.)
 - Nomination of Vice-Chair for P&T Committee (5 min.)
 - Constitution & By-Law changes – Dr. Cal Dolce (10 min.)
 1. Addition of Director of Curriculum and Instruction to Faculty Development Committee
 2. Change in specification of Faculty Assembly meeting agenda
 - Faculty Senate Update – Dr. Shannon Holliday (5 min.)
6. Dean's Comments (15 min.)
7. Announcements
 - Reminder: meeting start time at 8:00 a.m.
8. Adjournment