

**AGENDA: Faculty Assembly #208**  
**Thursday, September 3, 2009**  
**Time: 8:00 to 9:15 AM**  
**Location: D3-3**



AGENDA	Information/Assigned	Time allotted
<b>Call to Order</b>	Dr. Clay Walker	1 min.
<b>Approval of Minutes of Faculty Assembly #207</b>	Dr. Clay Walker	2 min.
<b>Faculty Assembly Chairperson comments</b>	Dr. Clay Walker	2 min.
<b>Introduction of New Faculty and Guests</b>	Dr. Clay Walker	5 min.
<b>Dean's Comments</b>	Dr. Teresa A. Dolan	10 min.
<b>Old Business</b>	1. Constitution & Bylaws revisions – Dr. Clay Walker <ul style="list-style-type: none"> <li>• Election of chairs and vice chairs by committee members</li> <li>• Creation of IT Steering Committee to replace IT Committee</li> </ul>	5 min.
<b>New Business</b>	1. Election of tenured full professor to Promotion and Tenure Advisory Committee by tenured faculty of the Assembly and election of replacement for Dr. Stillwell on Curriculum Committee to be done by electronic vote – Dr. Clay Walker	5 min.
	2. Information Technology (IT) Draft Strategic Plan – Donna Johnson, Interim Director, Information Technology	10 min.
<b>Faculty Concerns and Input</b>	1. Faculty Senate Update – Dr. Baccaglioni	5 min.
	2. UFCD Conflict of Interest (COI) Policy and Q&A – Dr. Sam Low	10 min.
	3. Update on A/H1N1 (Swine) Flu and Q&A – Dr. Clay Walker and Dr. Boyd Robinson	20 min.
<b>Announcements</b>	Dr. Clay Walker	2 min.
<b>Adjournment</b>	Dr. Clay Walker	1 min.

**Next Faculty Assembly meeting: November 5, 2009, 8:00 to 9:15AM Room D3-3**