

College of Arts and Sciences College Assembly

Thursday, September 20, 2018

12:30 p.m. – 1:50 p.m., Bobet 332

AGENDA

- I. Call to Order**
- II. Invocation - Dr. Jaita Talukdar**
- III. Approval of Minutes – August 16, 2018**
- IV. Announcements**
 - **September 28 - Deadline for Endowed Professorship applications/renewals/reports**
 - **October 1 - Spring/Summer 2018 incompletes (I) changed to ‘F’**
 - **October 6 - Fall Open House**
 - **October 12 - Mid-term deadline for posting grades**
- V. Committee Elections - Sean Cain**
 - 1.) **SPT**
 - 2.) **Facilities Committee**
 - 3.) **Faculty Excellence Awards Committee**
- VI. Provost request - Nominations for representation on the following search committees:**
 - 1.) **Senior VP Enrollment Management, Marketing and Student Affairs**
 - 2.) **Senior VP for Finance and Administration**
 - 3.) **Provost**
- VII. Reports**
 - 1.) **Student Success Center Coaching - Nancy Rowe, Liz Rainey**
 - 2.) **Grants and Sponsored Programs - Anne Weaver**
 - 3.) **Institutional Advancement - Karen Anklam**
- VIII. Old Business**
 - 1.) **Motion - Faculty Representation on Strategic Planning Team (SPT)**