**Agenda**

**Faculty Assembly, School of Liberal Arts**

**2:00–4:00 pm Friday, January 25, 2019, LE 100**

1. Call to order at 2:00 p.m. —Kim White-Mills (~1 minute)

1. Approval of the minutes from November 9, 2018 (~1 minute)
2. President's remarks — Kim White-Mills (~10 minutes)
* Campus Statement of the Role of the Liberal Arts at IUPUI
* Staff appreciation luncheon planning rotation
1. Dean’s remarks – Interim Dean Robert Rebein
2. New Business
	1. Discussion of upcoming committee proposals – Gail Bennett, chair of Undergraduate Curriculum
	2. Discussion of Proposed Waiver for Liberal Arts Advantage Dual Degree - Gail Bennett, chair of Undergraduate Curriculum
	3. Action item [VOTE REQUIRED]: Bylaw amendment proposal to create Diversity & Inclusion Committee - Jennifer Thorington-Springer, associate dean for Student Affairs
	4. Action item [VOTES REQUIRED]: Bylaws changes – Kate Miller, chair
* Reduction in membership of standing appointed committees
* Updates to name and charge of Resources and Planning Committee
* Library committee reorganization
	1. Discussion of upcoming committee reorganization proposals – Kate Miller, chair of Bylaws Revision

1. Old business
2. Announcements
* Charli Champion-Shaw - Affinity Faculty-Staff Councils at IUPUI
* Liz Goodfellow – SLA Branding

1. Adjournment