**Agenda**

**Faculty Assembly, School of Liberal Arts**

**2:00–4:00 pm Friday, March 1, 2019, LE 100**

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

1. Approval of the minutes from January 25, 2019 (~1 minute)
2. President's remarks — Kim White-Mills (~2 minutes)
	1. Nominating committee slate
	2. Reminders for April
3. Dean’s remarks – Interim Dean Robert Rebein (~1 minute)
4. Announcements
	1. SLA Marketing Tool Box - Sherry Minton, Director of Marketing & Communication (~10 minutes)
5. New Business
	1. Action item [VOTE REQUIRED]: Revision of English Department’s Writing and Literacy Concentration - Gail Bennett, chair of Undergraduate Curriculum (~5 minutes)
	2. Action item [VOTE REQUIRED]: Proposed Waiver for Liberal Arts Advantage Dual Degree – Gail Bennett, chair of Undergraduate Curriculum (~15 minutes)
	3. Action item [VOTE REQUIRED]: Proposed submission process for one- and two-credit courses - Gail Bennett, chair of Undergraduate Curriculum (~5 minutes)
	4. Action item [VOTE REQUIRED]: Clarification of ad hoc committees – Kate Miller, chair of Bylaws Review Committee (~5 minutes)
	5. Action item [VOTE REQUIRED]: Creation of Diversity and Inclusion Committee – Kate Miller, chair of Bylaws Review Committee (~15 minutes)
	6. Action item [VOTE REQUIRED]: Redefinition of Teaching & Advising Committee membership – Kate Miller, chair of Bylaws Review Committee (~5 minutes)
	7. Action item [VOTE REQUIRED]: Reduction in membership of standing appointed committees – Kate Miller, chair of Bylaws Review Committee (~10 minutes)
	8. Action item [VOTE REQUIRED]: Redefinition of Nominating Committee membership – Kate Miller, chair of Bylaws Review Committee (~5 minutes)
	9. Action item [VOTE REQUIRED]: Updates to name and charge of Resources and Planning Committee – Kate Miller, chair of Bylaws Review Committee (~15 minutes)
	10. Course staffing report – David Craig, chair of Faculty Affairs (~10 minutes)

1. Old business
2. Adjournment