**Agenda**

**Faculty Assembly, School of Liberal Arts**

**2:00–4:00 p.m. Friday, November 8, 2019 Room LE 105**

1. Call to order – David Craig (~1 minute)
2. Approval of the minutes from September 20, 2019 (see attached) (~1 minute)
3. President's remarks – David Craig (~3 minutes)
4. Dean's remarks – Interim Dean Rob Rebein (~5 minutes)
5. Office of International Affairs and SLA – Leslie Bozeman, Director of Curriculum Internationalization, Hilary Kahn, Associate Vice Chancelor for International Affairs, Stephanie Leslie, Director of Study Abroad, Aliza Frame, Director of International Students and Scholar Services, and John Mann, Director of International Admissions (~20 minutes)
6. New business
   1. Undergraduate Curriculum and Standards Committee Action Items [**VOTES REQUIRED**]
      1. Structure of Pathways Minors Proposal (see attached) (~25 minutes)
      2. Minor in Arabic Culture and Public Health Proposal (see attached) (~5 minutes)
   2. Bylaws Review Committee
      1. Action Items [**VOTES REQUIRED**]
         1. Proposal to Expand Faculty Membership in Faculty Assembly (see attached) (~5 minutes)
         2. Proposal to Clarify Use of Proxy Votes (see attached) (~5 minutes)
      2. Discussion Items (~15 minutes)
         1. Proposal to clarify SLA membership on campus Graduate Affairs Committee
         2. Proposal on committee member evaluation letters
         3. Proposal to expand committee membership options based on program rather than department
   3. Technology Committee
      1. Report on transitions in computer support for SLA – Mike Scott (~10 minutes)
7. Report on website and marketing updates for SLA departments – Sherry Minton, Director, Marketing & Communications, SLA (~15 minutes)
8. Old business
9. Announcements (~ 5 minutes)
   1. Staff Appreciation Luncheon, Wed. Dec. 4, 11:00-1:30 pm. Organized by Departments of Communication Studies and Journalism & Public Relations
   2. Nominating Committee seeking nominees to run for election to University Faculty Council. Contact Steve Fox, Nominating Committee Chair
   3. Updates from IUPUI Faculty Council and IU Graduate Faculty Council (see attached)
10. Adjournment