

Agenda
Faculty Assembly Steering Committee
Meeting June 9, 2008
12:15 PM in D4-16

Review of the Minutes of the last meeting

Old business

1. Committee Annual Report forms
2. Training for new committee chairpersons
3. Faculty Assembly attendance report
4. Election for PT faculty representative to Faculty Assembly
5. Parliamentarian for 2008-2009

New Business

6. Standing Faculty Committee Charges
7. Merit Form Revisions
8. Constitution and By-laws revisions
 - Addition of Ms. Gail Mitchell to the Faculty Development Committee
 - Research Committee language changes
9. Agenda for July meeting
 - Faculty and Staff "911" guide – Dr. Patty Xirau-Probert (contact for students in distress folder)
 - Possible guest speaker: Diane Farb, General Counsel