

Agenda: Faculty Assembly Meeting

Monday, February 6, 3:30 p.m.

Espino Conference Center

- I. Call to order
- II. Special Guest: Denise Groves, Vice President for Enrollment Management
- III. SGA report
- IV. Approval of Minutes 11-14-11
- V. Chair's report
 - a) Chair online evaluation process and security
 - b) Administrative Policy Manual and Faculty Handbook revisions
 - c) TCFS and TSUS CFS meeting
 - d) IDEA evaluations and policing Blackboard rosters
 - e) HEAF funding requests and computer replacement rotations
 - f) Advisor training requirements
 - g) CIO information
 - h) Other...
- VI. Vice Chair's report
- VII. Secretary/Treasurer's report: Faculty of the Year Award voting
- VIII. Council reports
- IX. University committee report
- X. Unfinished business
- XI. New business
- XII. Announcements
- XIII. Adjourn