

## FACULTY ASSEMBLY AGENDA

March 25, 2009 11:30-12:30 Pavilion

(followed by lunch & Faculty Assembly Lecture\*)

Minutes of Previous meeting (posted on FA website)

Faculty Assembly President's report

President/Provost report

New Business – discuss by-laws amendment on leaves for FA Exec members:

1. A full year leave would necessitate the member to resign from the FA EXEC - we would have an election to replace that colleague for the rest of her/his term
2. With a one semester only leave the member would not have to resign-we would have an election for a one semester substitute
3. In both the above cases if the person on leave was a unit representative then the unit that was represented would nominate and elect the replacement from that unit. If the person on leave was an at large representative then the nomination and election would come from the full faculty

Close nominations for election to FA Exec and presentations by candidates

ARC Report

Reports from FA representatives to BOT Committees

Instructional Design Center Report

AFT Report

\*Please join us for the 2nd lecture in our series on March 25. To make things easier for you to attend we have moved the Faculty Assembly meeting from The Alumni Lounge to the Pavilion. After the FA meeting we can eat at the Pavilion cafeteria (you pay for your own food) and then we'll listen to the lecture.

Schedule:

11:30 Full Faculty Assembly (Trustees Pavilion)

12:30 informal luncheon (Trustees Pavilion Cafeteria)

1:30 Speaker presentation (Trustees Pavilion)

Presentation Title:

"The Heart of Higher Education: Integration and Renewal"

By Arthur Zajonc, PhD.

Professor of Physics

Amherst College, MA

(This talk will be drawn from a new book with a similar title which Dr. Zajonc is co-authoring with Parker Palmer)

Arthur Zajonc webpage:

<http://www.arthurzajonc.org/>

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