To: Faculty Assembly Members and all CLAS Faculty  
From: Yasmine Ramadan, Chair of the Faculty Assembly  
RE: Faculty Assembly Agenda: April 24, 2024

Please note that the April agenda calls for two meetings. Regular business will be conducted in the first meeting, with adjournment at its conclusion. The organizational meeting for the 2024-2025 Faculty Assembly will occur next, with the nomination and election of new FA officers.

Faculty Assembly  
Wednesday, April 24, 2024  
3:30 to 5:00 p.m.; Zoom Meeting

AGENDA

1. Welcome
2. Minutes from March 27, 2024 and Announcements
3. Updates from the Undergraduate Educational Policy and Curriculum Committee (UEPCC), Christine Shea, Associate Professor, Department of Spanish & Portuguese
4. CLAS Instructional Track Faculty Policy
5. Business from the floor
6. Adjournment of the meeting

2023-2024 Organizational Meeting Agenda

1. Nomination of new FA officers.  
_Nominations are also welcome from the floor._

Candidates for Chair  
Tom Arne Midtrød  
Associate Professor  
Department of History

Candidates for Vice Chair/Chair Elect  
Eric Bush  
Associate Professor of Instruction  
School of Music
Paul Kalina  
Associate Professor  
Department of Theatre Arts
Katlyn O'Shaughnessy  
Lecturer  
Department of Rhetoric

Candidates for Secretary  
Cinda Coggins-Mosher  
Associate Professor of Instruction  
Department of Rhetoric

2. Election of the new FA officers
3. Adjournment of the organizational meeting

Faculty Assembly Schedule 2023-2024  
Wednesday, 3:30-5:00, via Zoom  
September 20  October 18  
November 15  January 24  
February 21  March 27  
April 24

Faculty Assembly Schedule 2024-2025  
Wednesday, 3:30-5:00, via Zoom  
September 18  October 16  
November 13  January 29  
February 19  March 26  
April 23
The College of Liberal Arts and Sciences
Faculty Assembly
Minutes
March 27, 2024

DRAFT


Guests: Ana Rodriguez Rodriguez, Bryan Phillips, Chris Cheatum, Christine Getz, Dana Thomann, Jill Beckman, Katie Linder, Lisa Gray, Monica Correia, Rebecca Tritten, Roland Racevskis, Roxanna Curto, Steve Duck, Tiffany Schier, Trevor Harvey.

1. Minutes from February 21, 2024 and Announcements
   Chair Yasmine Ramadan opened the meeting asking for approval of the minutes from the February 21st meeting. The minutes were approved. Chair Ramadan then shared a couple announcements with the group including an update on the nominating committee and upcoming Faculty Assembly officer elections to take place during the organizational meeting in April. Later in the meeting, Chair Ramadan also shared an update on the Faculty Assembly officers attending a CLAS Executive Committee meeting in March, and then an update.

2. CLAS Instructional Track Faculty Policy Update, Bruce Nottingham-Spencer, Associate Professor of Instruction, Department of German; Trevor Harvey, Associate Professor of Instruction, School of Music
   Associate Professor of Instruction Bruce Nottingham-Spencer and Associate Professor of Instruction Trevor Harvey provided an update and presented information on the current committee charge to develop a CLAS Instructional Track Faculty (ITF) Policy update now that the University has revised their policy. A draft of the ITF policy was also shared with Faculty Assembly membership when the agenda was sent out. After the update, Professors’ Nottingham-Spencer and Harvey took questions from the faculty assembly membership.

3. Updates from the Undergraduate Educational Policy and Curriculum Committee (UEPCC), Christine Shea, Associate Professor, Department of Spanish & Portuguese
   No updates this month.

4. Updates from the Graduate Educational Policy Committee (GEPC), Bryan Phillips, Professor, Department of Biology
   Professor Bryan Phillips provided updates from the Graduate Educational Policy Committee (GEPC).
5. Update from Executive Committee (EC), Monica Correia, Professor, School of Art and Art History
   No updates this month.

6. Business from the Floor

   Adjournment of the meeting

   Respectfully submitted,

   Elizabeth Kleiman, Associate Professor of Instruction, Department of Computer Science
   Secretary of the Faculty Assembly