

**Faculty Meeting**  
**College of Arts and Sciences**  
**April 4, 2017**  
**Smith Hall, 3:30-5:00 p.m.**

**Agenda**

1. Approval of Minutes: March 7, 2017
2. Remarks – Interim President David Ellis (5 minutes)
3. Announcements
  - a. SAAB tutoring – Katie McFaddin (5 minutes)
4. Standing Committees (**bold:** report)
  - a. Faculty Council
  - b. CPT
  - c. **Budget Advisory Committee** (Joel Martinez, chair) 3 minutes
  - d. **Library and Educational Technology** (Kristin Fujie, chair) 10 minutes
  - e. **Admissions and Financial Aid** (Rachel Cole, chair) 5 minutes
  - f. **Curriculum Committee** (Karen Gross, chair) 15 minutes
5. Other Committees (**bold:** report)
  - a. Exploration & Discovery (Mo Healy, director)
  - b. Faculty Representatives to Board of Trustees (Deborah Heath, Stephen Weeks)
  - c. Faculty Athletics Representatives (Anne Bentley, Keith Dede)
6. Old Business
  - a. Online registration during add/drop (Paul Allen) 5 minutes
7. New Business
  - a. Affirmation of faculty ownership of and responsibility for general education – 3 minutes
  - b. Permission allowing the faculty-approved identity statement to be used publicly – 3 minutes
8. Dean's Report (Dean Kodat)
9. Adjournment to Pints with Profs in Pamplin Foyer