

Faculty Assembly Agenda (Tuesday, October 22<sup>nd</sup>, 3:30 to 5:00) Chancellor's Hall Conference Room (3<sup>rd</sup> Floor)

https://cwm.zoom.us/j/4082245225

3:30 – 3:35 Welcome and opening remarks / Approval of Minutes

### 3:35 – 4:30 Handbook Revisions / Old Business / Committee Updates

Faculty Handbook revisions

• Policy on Faculty Leave (if completed by the PPC)

Potential Revisions of the Faculty Assembly's Constitution and Bylaws (begun at the last meeting).

- Changes in assembly representation (essential)
- Other possible changes/additions

### Committee Updates

- Faculty Survey (Brett Wilson)
- Retirement Incentive Rollout (David Feldman)
- Faculty Tuition Benefit (Scott Swan)
- New School Implementation Liaison (Betsy Talbot)

### 4:30 – 4:45 New Business / Reports

- COPAR
- Academic Affairs (liaison with Summer programming)
- Faculty Affairs

• Student Fee Professor committee (suggest faculty representatives)

# 4:45 - 5:00 New Fitness for Duty Policy

Initial discussion of <u>new policy announced by HR</u> that displaces the Handbook's language on medical termination.

## Adjourn