



MEZCOPH Faculty Assembly Meeting

Monday, December 10, 2018

1:00 – 2:00 pm

Westward Look Resort

Agenda items:

- 1) Review of minutes (Haynes)
- 2) Announcements, 15 min
 - a. Seeking nominations for Faculty Assembly Chair and Chair-Elect (Haynes)
 - b. Faculty Senate Report (J. Gerald), tabled / summary email
 - c. Education Committee Report (Taren)
 - d. Faculty Subcommittee Report, Committee on Inclusion and Equity (Yuan, Rainie)
 - e. Administrative Updates (Hakim)
- 3) Old Business, 20 min
 - a. Bylaw change progress, upcoming vote (Haynes)
 - b. Proposal for Ad Hoc Committee on Communications and Discussion (Carter)
- 4) New Business, 20 min
 - a. Longer term initiatives, discussion (Haynes)
 - i. Faculty Assembly accomplishments, annual review
 - ii. New priorities, action plan