



TACOMA
Faculty Assembly

AGENDA
FACULTY ASSEMBLY
January 17, 2008

1. Approval of Agenda
2. Approval of minutes from December 5, 2007
3. Report from the Chancellor's Office
4. Report from Faculty Council on Tri-Campus Policy
5. New Business
 - a) Meeting with Dr. Luis Fraga, Associate Vice Provost for Faculty Advancement, Office of Minority Affairs
6. Old Business
 - a) Nominations for 2008-2009 FA Chair and Vice Chair
 - b) UWT/UWB representation on the Faculty Senate Committee for Budget and Planning (SCPB) and University Disciplinary Committee (UDC)
 - c) UWT Handbook
 - d) Schools and Colleges Meeting
7. Adjournment