I. Approval of Agenda
II. Approval of minutes from November 18, 2019
III. FA Chair’s Report
IV. Council and Committee reports
V. **Elections**
   - Priorities and Planning (SoE seat) 17 – 20
   - Campus Concept Committee (SCMA seat) 17 – 20
VI. Action: [2023 – 2024 Academic Calendar](#)
VII. Action: Biomedical health informatics (Isabelle Bichindaritz)
VIII. New business

Handouts:
Assessment Task Force

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**General Faculty Meeting Agenda**
**Monday, February 3, 2020**
**4:00 – 5:30 PM**
**104 Lanigan**

I. Approval of Agenda
II. Approval of September 3, 2019 minutes
III. President’s Report – Deborah F. Stanley
IV. Faculty Senate Report – Eve Clark and Frank Byrne
V. UUP Report – Bill Canning
VI. Faculty Assembly Chair Report – Lisa M. Glidden
VII. New Business
   a. Bylaws revisions: Eliminate Student Issues and Concerns Council and resulting updates including: Article XII, section 2, remove reference to Students Issues and Concerns Council from Articles XIII and XVIII, renumber remaining articles accordingly