

## **FACULTY MEETING AGENDA – Dec. 1**

- I. Call to Order
- II. Announcements
- III. Approval of the Minutes from the Oct. 6 and Nov. 3 Meetings. [The draft minutes are posted [here](#).]
- IV. Questions on Reports
- V. Wayfinding Working Group Presentation and Q&A (Monica DeHart, Lea Fortmann, Darcy Irvin, Greta Austin, and Steven Neshyba)
- VI. Governance Review Working Group Report
- VII. A Motion on the mode of instruction during Fall and Spring semesters (Andrew Monaco and Emelie Peine):

“For 2022-2023 onwards, the faculty reaffirms the university’s commitment to offering a residential liberal arts education during the Fall and Spring semesters that does not include remote and hybrid courses.”
- VIII. Other Business
- IX. Adjournment