



Andrews University

Faculty Senate 2023-2024

Agenda: April 17, 2024

Location: In Person ONLY: Chan
Shun Whirlpool Room

Time: 6:00 – 8:00 pm

K. Hall, Chair, J. Lim, Rec. Secretary

Agenda

Standing Items

- | | |
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| 1. Welcome | K. Hall (5 minutes) |
| Devotional & Prayer | K. Hall (5 minutes) |
| 2. Approval of Minutes of March 13, 2024 | K. Hall (5 minutes) |
| 3. ETLAC/CTL Updates | C. Troy / A. Coria-Navia
(10 minutes) |

Reports

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|--|--------------------------|
| 4. University-wide Standing Councils Reporting to the Faculty Senate: | V. Corredera (5 minutes) |
| a. *Undergraduate Council (March 4, 2024) | |
| b. *Graduate Council (none) | |
| c. *Faculty Policy and Development Council (none) | |
| d. *Academic Operations and Policy Council
(March 11 and 25, 2024) | |

New Business

- | | |
|---|--------------------------------|
| 5. Staff Senate Updates | K. Hall (5 minutes) |
| 5. Classroom Observation Policy | K. Hall (5 minutes) |
| 6. Presentation of Program Prioritization Process | J. Lim, A. Bosman (30 minutes) |
| 7. Reflection on Prioritization Process | K. Hall (30 minutes) |

Next Senate Meeting: May 15 via Zoom