Faculty Senate 2016–2017
Agenda: 19 April 2017 (Wed)
Whirlpool Room, Chan Shun Hall

6:00 – 8:00 pm
J. Ledesma, Chair, K. Bailey Rec. Sec'y

**Agenda**

**Standing Items**

1. Welcome & Prayer
2. Approval of Minutes of March 15, 2017 K. Bailey (5 minutes)
3. ETLC/CTALE Updates A. Coria-Navia (5 minutes)

**Reports**

4. Committee Reports: K. Koudele (10 minutes)
   a. *Undergraduate Council
   b. *Graduate Council
   c. *Faculty Policy and Development Council (see item #10 below)
   d. *Academic Operations Council (no report)
   e. Graduate Faith & Integration (no report)
   f. Race and Justice (B. Sedlacek)
   g. AU UFO Steering Committee (A. Coria-Navia)

**New Business**

5. Update and Implementations: Annual Review J. Ledesma, K. Bailey (10 minutes)
6. Report: Senate Election Results K. Bailey (5 minutes)
7. Officer Elections J. Ledesma (30 minutes)
8. Recommendation: Public Projections for Wellness Center J. Ledesma (20 minutes)
9. Senate Picture (7:30p) (10 minutes)
10. Working Policy Changes C. Arthur, J. Ledesma (15 minutes)
11. Report: Service Day J. Ledesma (5 minutes)
12. Reminder: Books Orders are Due This Week J. Ledesma (1 minute)

*University-wide Standing Councils Reporting to the Faculty Senate

**Next Senate Meetings** (generally 3rd Wed, 6–8 pm in Whirlpool Room, Chan Shun Hall)

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