



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 | Duane Covrig |
| 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 | (D. Covrig) |
| f. Race and Justice | (B. Sedlacek) |
| g. AU UFO Steering Committee | (A. Coria-Navia) |

New Business

- | | |
|-----------------------------------------------------------|---------------------------------------|
| 5. Update and Implementation Plans: 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)

September 21	October 26	November 16	December 7
January 18 (6:30pm)	February 15	March 15	April 19 May 10