Faculty Senate 2016–2017
Agenda: 7 December 2016 (Wed)
Whirlpool Room, Chan Shun Hall

5:30 – 8:00 pm
J. Ledesma, Chair, K. Bailey Rec. Sec’y

Agenda

Standing Items

1. Welcome & Prayer  
   A. Luxton

2. Approval of Minutes of 16 November 2016  
   K. Bailey (5 minutes)

Reports

3. Committee Reports:
   a. *Undergraduate Council (no report)
   b. *Graduate Council (no report)
   c. *Faculty Policy and Development Council (no report)
   d. *Academic Operations Council (no report)
   e. Strategic Planning Task Force (no report)
   f. Graduate Faith & Integration (no report)
   g. Race Relations (no report)
   h. UFO (no report)

New Business

4. Recognition of Individuals Involved in Developing Faculty Senate  
   J. Ledesma (20 minutes)

5. Daniel A. Augsburger Award Guidelines  
   J. Ledesma, T. Reeve (20 minutes)

6. Revision of the January Report  
   J. Ledesma, C. Arthur (15 minutes)

7. Faculty Survey Concerning Senate Awareness and Effectiveness  
   J. Ledesma (10 minutes)

8. Gathering Information about Faculty Load Implementation  
   K. Bailey (5 minutes)

9. Senate Constitution Revision Schedule  
   K. Bailey (5 minutes)

10. Enhanced and Stackable Scholarships Proposal: Senate Advice to Deans’ Council  
    J. Ledesma (15 minutes)

11. Senate Education: How the Senate Relates to Other Committees  
    K. Bailey (5 minutes)

*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 (6:30 pm)  February 15  March 15  April 19  May 10