



## 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. Augsburg 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 3<sup>rd</sup> Wed, 6–8 pm in Whirlpool Room, Chan Shun Hall)

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