



Faculty Senate 2016–2017

Agenda: 15 February 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 18 January 2017 K. Bailey (5 minutes)

Reports

3. Committee Reports: K. Koudele (15 minutes)
 - a. *Undergraduate Council (MTA Update)
 - 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 (planning update)
 - i. Annual (January) Report Revision (1/26, 2/1)

New Business

4. Report: Senate Executive Communication with Provost J. Ledesma (5 minutes)
5. Report: Academic Program Improvement and Prioritization C. Arthur (15 minutes)
6. Discussion: Senate Role in Program Improvement/Prioritization J. Ledesma (20 minutes)
7. Report: Textbook Information and Bookstore Update J. Ledesma, C. Swanson (15 minutes)
8. Reminder: FitThumb and Wellness Initiatives K. Koudele (5 minutes)
9. Report: Senate Communication Survey K. Bailey (10 minutes)
10. The Senate and HLC Accreditation J. Ledesma (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 (6:30pm)	February 15	March 15	April 19	May 10