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
   b. *Graduate Council
   c. *Faculty Policy and Development Council
   d. *Academic Operations Council
   e. Strategic Planning Task Force
   f. Graduate Faith & Integration
   g. Race Relations
   h. UFO
   i. Annual (January) Report Revision
      (MTA Update)
      (no report)
      (no report)
      (no report)
      (no report)
      (no report)
      (planning update)
      (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)
   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 (6:30 pm)  February 15     March 15           April 19
                                    May 10