



## Faculty Senate 2016–2017

**Agenda: 21 September 2016 (Wed)**

Whirlpool Room, Chan Shun Hall

6:00 – 8:00 pm

J Ledesma, Chair, K. Bailey Acting Rec. Sec'y

### Agenda

#### Standing Agenda Items

- |    |                                       |                       |
|----|---------------------------------------|-----------------------|
| 1. | Welcome & Prayer                      | J. Ledesma            |
| 2. | Approval of Minutes of 31 August 2016 | K. Bailey (5 minutes) |

#### Reports

- |    |   |                                      |
|----|---|--------------------------------------|
| 3. | Committee Reports:  |                                      |
|    | a. Undergraduate Council- <i>AU UFO—recommendation to create a faculty steering committee</i> | K. Mattingly, et al.<br>(30 minutes) |
|    | b. Graduate Council   | [ ]                                  |
|    | c. Faculty Development Policy Council- <i>Search Committee Procedures</i>                     | D. McBride (5 minutes)               |
|    | d. Academic Operations Council  | (no report)                          |

#### Unfinished Business

- |    |   |                            |
|----|---|----------------------------|
| 4. | Senate Executive Committee and Committee Rep Vacancies<br>Proposal: K. Bailey to be Executive Secretary (currently Communications Officer), K. Koudele to be Communications Officer (currently Vice Chair), nominations needed for Vice Chair, UGC Senate representative, GC Senate representative (pending change in terms of reference) | J. Ledesma<br>(20 minutes) |
| 5. | Tabled motion:<br>To form an ad hoc group to work with the President in order to identify faculty and administrator needs for feedback on administrative positions/offices, and to develop a shared plan for providing such feedback if a new plan is needed.   | J. Ledesma<br>(20 minutes) |
| 6. | Communication to Schools by Senators<br>Executive Committee proposal: Newsletter to communicate Senate initiatives; survey to measure impact from first two years and needs for current year.   | J. Ledesma<br>(10 minutes) |

#### New Business

- |    |  |                            |
|----|--|----------------------------|
| 7. | Constitution change: Adjustments in senate seat composition due to Visual Arts, Communication, and Design moving to CAS/SOCSCI | K. Bailey<br>(10 minutes)  |
| 8. | Report: Senate Initiatives for 2016-2017 (handout)   | J. Ledesma<br>(10 minutes) |
| 9. | Senate Involvement in Inauguration   | J. Ledesma<br>(5 minutes)  |

#### Next Senate Meetings (generally 3<sup>rd</sup> Wed, 6–8 pm in Whirlpool Room, Chan Shun Hall)

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