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

Unfinished Business

4. Senate Executive Committee and Committee Rep Vacancies
   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 (20 minutes)

5. Tabled motion:
   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 (20 minutes)

6. Communication to Schools by Senators
   Executive Committee proposal: Newsletter to communicate Senate initiatives;
   survey to measure impact from first two years and needs for current year.
   J. Ledesma (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 (10 minutes)

   J. Ledesma (10 minutes)

9. Senate Involvement in Inauguration
   J. Ledesma (5 minutes)

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