



Faculty Senate 2016–2017

Agenda: 18 January 2017 (Wed)

Whirlpool Room, Chan Shun Hall

6:30 – 8:30 pm

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

Agenda

Standing Items

1. Welcome & Prayer
2. Approval of Minutes of 7 December 2016 K. Bailey (5 minutes)

Reports

3. Committee Reports: K. Koudele (30 minutes)
 - a. *Undergraduate Council (12/5 and 12/12)
 - b. *Graduate Council (no report)
 - c. *Faculty Policy and Development Council (12/5)
 - 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 (see below)
 - i. Annual (January) Report Revision (membership)

New Business

4. Report: Faculty Senate Communication Survey J. Ledesma (5 minutes)
5. Report: Augsburg Teaching Award Update J. Ledesma (5 minutes)
6. Report: FitThumb and Wellness Initiatives K. Koudele (5 minutes)
7. Recommendation: Monitoring Workload Policy J. Ledesma (5 minutes)
8. Recommendation: Unified Framework of Outcomes Retreat J. Ledesma (15 minutes)
9. Discussion: Michigan Transfer Agreement J. Ledesma (30 minutes)
10. Senate Education: Elections Spring 2017 K. Bailey (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