Faculty Senate 2016–2017
Agenda: 15 March 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 15 February 2017          K. Bailey (5 minutes)
3. ETLC/CTALE Updates                             A. Coria-Navia
                                                   (5 minutes)

Reports

4. 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                 (no report)
   g. Race Relations                               (no report)
   h. UFO                                         (no report)
   i. Annual Report Revision Committee            (B. Sedlacek)
                                                   (membership vote)
                                                   (see below)

New Business

5. Faculty Representation on Diversity and Inclusion VP Search J. Ledesma (30 minutes)
6. Annual Report Revision Committee Draft          K. Bailey, J. Ledesma
                                                   (45 minutes)
7. Election Process Update                        K. Bailey (5 minutes)
8. Senate Communication Survey Discussion         J. Ledesma (30 minutes)
9. Committee Changes to Constitution              J. Ledesma, 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