



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 (minutes of 2/6, 3/1)
 - b. *Graduate Council (minutes of 2/1, 3/1)
 - c. *Faculty Policy and Development Council (no report)
 - d. *Academic Operations Council (no report)
 - e. Strategic Planning Task Force (no report)
 - f. Graduate Faith & Integration (no report)
 - g. Race and Justice (B. Sedlacek)
 - h. UFO (membership vote)
 - i. Annual Report Revision Committee (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 (6:30pm)	February 15	March 15	April 19 May 10