



## Faculty Senate 2016–2017

**Agenda: 10 May 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 April 19, 2017 K. Bailey (5 minutes)
3. ETLC/CTALE Updates A. Coria-Navia  
(5 minutes)
4. Welcome for New Senators/Recommendations for 2017-18 Senate J. Ledesma (30 minutes)

#### Reports

5. Committee Reports: K. Koudele (20 minutes)
  - a. \*Undergraduate Council ( )
  - b. \*Graduate Council ( )
  - c. \*Faculty Policy and Development Council (see item below)
  - d. \*Academic Operations Council ( )
  - e. Graduate Faith & Integration ( )
  - f. Race and Justice ( )
  - g. AU UFO Steering Committee ( K. Bailey )

#### New Business

6. Faculty Policy & Development Council Working Policy Proposals J. Ledesma, K. Bailey  
(30 minutes)

\*University-wide Standing Councils Reporting to the Faculty Senate

#### Next Senate Meetings (generally 3<sup>rd</sup> 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~~  
June 21