



Faculty Senate 2016–2017

Agenda: 16 November 2016 (Wed)

Whirlpool Room, Chan Shun Hall

6:00 – 8:00 pm

K. Hall, Acting Chair, K. Bailey Rec. Sec'y

Agenda

Standing Items

1. Welcome & Prayer T. Newkirk
2. Approval of Minutes of 26 October 2016 K. Bailey (5 minutes)

Reports

3. Committee Reports:
 - a. *Undergraduate Council K. Koudele (5 minutes)
 - b. *Graduate Council (combined with UGC)
 - c. *Faculty Policy and Development Council—
Search Committee Procedures K. Bailey (10 minutes)
 - d. *Academic Operations Council (no report)
 - e. Strategic Planning Task Force L. Weldon (15 minutes)
 - f. Graduate Faith & Integration (no report)
 - g. Race Relations (no report)
 - h. UFO (no report)

New Business

4. Constitution Change: Adjustments in senate seat composition due to Visual Arts, Communication, and Design moving to CAS/SOCSCI K. Bailey (10 minutes)
5. Faculty Use of E-Wellness Platform K. Koudele (15 minutes)
6. Blue Oceans Debriefing J. Ledesma, K. Bailey, T. Newkirk (15 minutes)
7. Reminder: December Celebration of Faculty Senate with President Luxton J. Ledesma (5 minutes)
8. Review of Senate History: Workload Policy (2:375, 2:376, Appendix 2-D) & Shared Governance Document K. Bailey (15 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