Facility 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)

*University-wide Standing Councils Reporting to the Faculty Senate

**Next Senate Meetings** (generally 3rd Wed, 6–8 pm in Whirlpool Room, Chan Shun Hall)

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