



Faculty Senate 2016–2017

Agenda: 26 October 2016 (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 | L. Weldon |
| 2. Approval of Minutes of 21 September 2016 | K. Bailey (5 minutes) |

Reports

- | | |
|---|-------------------------|
| 3. Committee Reports: | |
| a. *Undergraduate Council | (no report) |
| b. *Graduate Council | K. Koudele (5 minutes) |
| c. *Faculty Policy and Development Council—
<i>Terms of Reference; Search Committee Procedures</i> | D. McBride (10 minutes) |
| d. *Academic Operations Council | (no report) |
| e. Strategic Planning Task Force | L. Weldon (10 minutes) |
| f. Graduate Faith & Integration | R. Zdor (5 minutes) |
| g. Race Relations | (no report) |
| h. UFO | (no report) |

Unfinished Business

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|---|-------------------------|
| 4. Communication to Schools by Senators | K. Koudele (5 minutes) |
| 5. Constitution Change: Adjustments in senate seat composition due to Visual Arts, Communication, and Design moving to CAS/SOCSCI | K. Bailey (10 minutes) |
| 6. Report: Senate Initiatives for 2016-2017 (handout) | J. Ledesma (10 minutes) |

New Business

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| 7. IBMTE report: Final Document and Next Steps | T. Reeve (15 minutes) |
| 8. Transcription/Closed Captioning of Videos in Class and Online | C. Witzel (15 minutes) |
| 9. Faculty Retirement Process Report | J. Ledesma (10 minutes) |
| 10. Senate Involvement in Inaugural Year Activities | J. Ledesma (10 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