



Faculty Senate 2017–2018

Agenda: 18 April 2018 (Wed)

Whirlpool Room, Chan Shun Hall

6:00 – 8:00 pm

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

Agenda

Standing Items

1. Welcome & Prayer
2. Approval of Minutes of March 14, 2018 K. Bailey (5 minutes)
3. ETLC/CTALE Updates A. Coria-Navia
(5 minutes)

Reports

4. Committee Reports: R. Wells (15 minutes)
 - a. ***Undergraduate Council** (none)
 - b. ***Graduate Council** (none)
 - c. ***Faculty Policy and Development Council** (none)
 - d. ***Academic Operations Council** (none)
 - e. Graduate Faith & Integration (none)
 - f. Race and Justice (none)
 - g. AU UFO Steering Committee (3/27)

New Business

5. Senate Election Results K. Bailey (5 minutes)
6. Senate Officers and Standing Committee Representatives Election K. Hall (45 minutes)
7. Faculty Annual Report: Update K. Bailey (15 minutes)
8. Timing of the Undergraduate Experience Revision Process K. Hall (15 minutes)
9. Race and Justice Subcommittee Membership K. Hall (15 minutes)

* (bold) University-wide Standing Councils Reporting to the Faculty Senate

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

August 30	September 20	October 18	November 15	December 13
January 17	February 21	March 14	April 18	May 9