



Faculty Senate 2017–2018

Agenda: 30 August 2017 (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 June 21, 2017 K. Bailey (5 minutes)
3. ETLC/CTALE Updates A. Coria-Navia
(5 minutes)

Reports

4. Committee Reports: K. Bailey (10 minutes)
 - a. ***Undergraduate Council** ()
 - b. ***Graduate Council** ()
 - c. ***Faculty Policy and Development Council** ()
 - d. ***Academic Operations Council** ()
 - e. Graduate Faith & Integration ()
 - f. Race and Justice ()
 - g. AU UFO Steering Committee ()

New Business

5. Senate Education: The Role of the Senate K. Bailey (15 minutes)
6. 2017-2018 Senate Initiatives T. Newkirk
 - Workload Policy* K. Bailey
 - Professional Development and Service Activity Reports* (30 minutes)
 - Curriculum Timeline (ACE Program AU UFO Changes)*
8. Open Senate Positions T. Newkirk (30 minutes)
 - Communications Officer*
 - Health Professions Senator*
 - Standing Committee Representatives*
 - 3 Faculty for Freedom of Speech Task Force*
7. Faculty Concerns T. Newkirk
 - Change Day: Collect Feedback from your School/Division* K. Bailey
 - Minimum Enrolled Class Limits—Request Policy from FPDC* (30 minutes)
 - Concerns from Senators to Guide Senate Business?*

* (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