



Faculty Senate 2017–2018

Agenda: 13 December 2017 (Wed)

Whirlpool Room, Chan Shun Hall

6:00 – 8:00 pm

K. Hall, Chair, R. Wells, Acting Rec. Sec'y

Agenda

Standing Items

1. Welcome & Prayer
2. Approval of Minutes of November 15, 2017 R. Wells (5 minutes)
3. ETLC/CTALE Updates A. Coria-Navia
(5 minutes)

Reports

4. Committee Reports: R. Wells (15 minutes)
 - a. ***Undergraduate Council** ()
 - b. ***Graduate Council** (10/18)
 - c. ***Faculty Policy and Development Council** ()
 - d. ***Academic Operations Council** ()
 - e. Graduate Faith & Integration ()
 - f. Race and Justice ()
 - g. AU UFO Steering Committee (12/11)

New Business

5. Report: HR Director Search Committee K. Hall (5 minutes)
6. Report: Faculty Concerns K. Hall (10 minutes)
 1. 2-Factor Authentication decision making process
 2. Accessibility of AP & CLEP information on the university website
 3. Process for Augsburg teaching nominations
7. Report: University Staff Council K. Hall (5 minutes)
8. Discussion: Academic Program Improvement and Prioritization—
Feedback and Current Status K. Hall (60 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