



Faculty Senate 2017–2018

Agenda: 21 February 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 January 17, 2018 K. Bailey (5 minutes)
3. ETLC/CTALE Updates A. Coria-Navia
(5 minutes)

Reports

4. Committee Reports: R. Wells (25 minutes)
 - a. ***Undergraduate Council** (2/5)
 - b. ***Graduate Council** (none)
 - c. ***Faculty Policy and Development Council** (9/18, 10/16, 11/20, 12/11)
 - d. ***Academic Operations Council** (none)
 - e. Graduate Faith & Integration (none)
 - f. Race and Justice (none)
 - g. AU UFO Steering Committee (2/6, 2/13, 2/20)

Old Business

5. Proposed Constitutional Amendment K. Bailey (5 minutes)

New Business

6. Update: Andrews Core Experience (ACE) Revisions D. May
K. Hall (30 minutes)
7. Removing Pre-AU UFO University-Level Outcomes K. Hall (10 minutes)
8. Alternatives to Reducing Faculty FTEs During Budgeting K. Hall (30 minutes)
9. Senate Elections K. Bailey (5 minutes)
10. Sabbatical—Application Process K. Bailey (5 minutes)
11. Race & Justice Subcommittee Chair and Membership K. Hall (5 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