



## Faculty Senate 2017–2018

Agenda: 17 January 2018 (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 December 13, 2017  
K. Bailey  
R. Wells (5 minutes)
3. ETLC/CTALE Updates  
A. Coria-Navia  
(5 minutes)

#### Reports

4. Committee Reports: R. Wells (15 minutes)
  - a. **\*Undergraduate Council** (12/6)
  - b. **\*Graduate Council** (12/4)
  - c. **\*Faculty Policy and Development Council** ( )
  - d. **\*Academic Operations Council** ( 1/10 )
  - e. Graduate Faith & Integration ( )
  - f. Race and Justice ( )
  - g. AU UFO Steering Committee ( )

#### New Business

5. Discussion: Two-Factor Authentication  
L. Bidwell  
K. Hall (30 minutes)
6. The Spiritual Life Story of Andrews University  
J. Price (30 minutes)
7. The Institutional Diversity & Inclusion Action Council  
T. Newkirk (10 minutes)
8. Proposed Constitutional Amendment: First Reading  
K. Bailey (5 minutes)
9. Staff Senate Representative  
K. Bailey (5 minutes)

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

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

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