



Faculty Senate 2017–2018

Agenda: 14 March 2018 (Wed)

Whirlpool Room, Chan Shun Hall

6:00 – 8:00 pm

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

Agenda

Standing Items

1. Welcome & Prayer
2. Approval of Minutes of February 21, 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** (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 (2/27)

New Business

5. Sabbatical—Application Process and Proposed Instructions K. Bailey (15 minutes)
6. Faculty Representatives for Spiritual Life Story Implementation Committee R. Wells (15 minutes)
7. Race & Justice Subcommittee Chair and Membership R. Wells (15 minutes)
8. Academic Vision for Andrews University R. Wells (40 minutes)
(Confidential discussion of shared governance.)

* **(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