



Faculty Senate 2017–2018

Agenda: 9 May 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 April 18, 2018 K. Bailey (5 minutes)
3. ETLC/CTALE Updates A. Coria-Navia
(5 minutes)

Reports

4. Share Your Andrews Heart R. May (20 minutes)
5. Committee Reports: R. Wells (20 minutes)
 - a. ***Undergraduate Council** (joint with GC; 3/7)
 - b. ***Graduate Council** (joint with UGC; 3/7)
 - c. ***Faculty Policy and Development Council** (Jan. & Mar., see #6-7)
 - d. ***Academic Operations Council** (January-April)
 - e. Graduate Faith & Integration (none)
 - f. Race and Justice (none)
 - g. AU UFO Steering Committee (April)

New Business

6. Work Hours and Availability for Faculty (from FPDC) K. Hall (10 minutes)
7. Service Load (from FPDC) K. Hall (20 minutes)
8. Unified Framework of Outcomes & Graduate Programs K. Hall (30 minutes)
9. Update on Undergraduate Curriculum Development Timeline K. Bailey (10 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