



Faculty Senate 2017–2018

Agenda: 15 November 2017 (Wed)

Whirlpool Room, Chan Shun Hall

6:00 – 8:00 pm

T. Newkirk, Acting Chair, K. Bailey Rec. Sec’y

Agenda

Standing Items

1. Welcome & Prayer
2. Approval of Minutes of October 18, 2017 K. Bailey (5 minutes)
3. ETLC/CTALE Updates A. Coria-Navia
(5 minutes)

Reports

4. Committee Reports: K. Bailey (15 minutes)
 - a. ***Undergraduate Council** ()
 - b. ***Graduate Council** ()
 - c. ***Faculty Policy and Development Council** ()
 - d. ***Academic Operations Council** ()
 - e. Graduate Faith & Integration ()
 - f. Race and Justice ()
 - g. AU UFO Steering Committee ()

New Business

5. Race Relations Subcommittee: Membership and Purpose T. Newkirk (20 minutes)
6. Recommendation: Intellectual Property Policy (WP 2:383) T. Newkirk (20 minutes)
7. Academic Program Improvement and Prioritization: Concerns and Issues T. Newkirk (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