Agenda

Standing Items

1. Welcome & Prayer

2. Approval of Minutes of September 20, 2017  
   K. Bailey (5 minutes)

3. ETLC/CTALE Updates  
   A. Coria-Navia  
   (5 minutes)

Reports

4. Committee Reports:  
   R. Wells (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

Old Business

5. Change Day Discussion:  
   K. Hall (20 minutes)
   
   MOTION: “To RECOMMEND to the Provost that Change Day be a full day of activities.” (C. Gane). Seconded, TABLED.

New Business

6. Posthumous Degrees  
   K. Hall (10 minutes)

7. Report: Academic Program Improvement and Prioritization  
   S. Badenas, S. Brown-Fraser, D. Davis, B. Maguad, R. Siebold, R. Zdor, C. Arthur  
   (30 minutes)

8. Discussion: Imagining the Future  
   K. Hall (30 minutes)

9. Tenure and Promotion  
   K. Hall (10 minutes)
   
   Cases in which faculty self-rate on promotion documents in ways that do not match their evidence

* (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)

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