



Faculty Senate 2017–2018

Agenda: 18 October 2017 (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 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)

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