Faculty Senate 2017–2018
Agenda: 20 August 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 August 30, 2017  K. Bailey (5 minutes)
3. ETLC/CTALE Updates  A. Coria-Navia (5 minutes)
4. Senate Education: Shared Governance  K. Bailey (10 minutes)

Reports

5. Committee Reports:  K. Bailey (30 minutes)
   a. *Undergraduate Council (9/11 Meeting)  ( S. Badenas )
      ACE Revision Plans and Update  C. Arthur
   b. *Graduate Council  (    )
   c. *Faculty Policy and Development Council (9/18 Meeting)  (    )
   d. *Academic Operations Council  (    )
   e. Graduate Faith & Integration  (    )
   f. Race and Justice  (    )
   g. AU UFO Steering Committee  (    )

New Business

6. Recent Parking Permit and Citation Changes: Update and Questions  K. Bailey (30 minutes)
   B. Panigot
   L. Schalk
7. Senate Elections  K. Hall (15 minutes)
   Academic Program Improvement and Prioritization
   Communications Officer
8. Change Day Discussion  K. Hall (15 minutes)
9. Imagining the Future: Preparation for Discussion  K. Hall (5 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