



## Faculty Senate 2017–2018

Agenda: 20 September 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 3<sup>rd</sup> Wed, 6–8 pm in Whirlpool Room, Chan Shun Hall)

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