Faculty Senate 2018–2019

Agenda: 17 April 2019 (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
   K. Hall
2. Approval of Minutes of March 13, 2019
   K. Bailey (5 minutes)
3. ETLC/CTL Updates
   A. Coria-Navia (5 minutes)

Reports

4. Committee Reports:
   R. Wells (20 minutes)
   a. *Undergraduate Council (3/4)
   b. *Graduate Council (3/6)
   c. *Faculty Policy and Development Council ( )
   d. *Academic Operations Council ( )
   e. Race and Justice (none)
   f. AU UFO Steering Committee ( )

New Business

5. Senate Election Results
   K. Hall (15 minutes)
6. Senate Officer Election
   K. Hall (45 minutes)
7. UGC: Residency Policy

* (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)

<table>
<thead>
<tr>
<th>September 19</th>
<th>October 17</th>
<th>November 14</th>
<th>December 12</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 23</td>
<td>February 20</td>
<td>March 13</td>
<td>April 17</td>
</tr>
</tbody>
</table>

Appendix: Voted Residency Policy

“A minimum of 30 of the last 60 credits for baccalaureate and 15 credits for associate programs must be earned through completion of Andrews University classes included in the academic bulletin.”