



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)

September 19	October 17	November 14	December 12	
January 23	February 20	March 13	April 17	May 8

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."