



Faculty Senate 2018–2019

Agenda: 12 December 2018 (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. Bailey
2. Approval of Minutes of November 14, 2018 K. Bailey (5 minutes)
3. ETLC/CTL Updates K. Bailey/J. Lim
(5 minutes)

Reports

4. Committee Reports: K. Bailey
(15 minutes)
 - a. ***Undergraduate Council** (report on 12/3)
 - a. ***Status of Undergraduate Experience Changes***
 - b. ***Graduate Council** (10/3)
 - c. ***Faculty Policy and Development Council** (report on 11/19)
 - d. ***Academic Operations Council** ()
 - e. Graduate Faith & Integration ()
 - f. Race and Justice ()
 - g. AU UFO Steering Committee ()

New Business

5. Faculty Vision for Undergraduate Experience (Town Hall and Survey Report) K. Bailey (10 minutes)
 6. Course Schedule Change Proposal K. Hall/C. Arthur
(30 minutes)
 7. Proposed Recommendation to FPDC: Reconsidering Faculty/Student Relationship Policy (WP 2:158:1:2) K. Hall (25 minutes)
 8. Proposed Recommendation to FPDC: Revising Membership Requirements for Rank and Tenure Committee (WP Appendix 2-G) K. Hall (25 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)

~~September 19~~

~~October 17~~

~~November 14~~

~~December 12~~

January 23

February 20

March 13

April 17

May 8