Faculty Senate 2018–2019
Agenda: 20 February 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. Bailey
2. Human Resources—Benefits Update K. Hall/D. de Leon
   (20 minutes)
3. Approval of Minutes of February 6, 2019 K. Bailey (5 minutes)
4. ETLC/CTL Updates A. Coria-Navia (5 minutes)

Reports

5. Committee Reports: R. Wells
   a. *Undergraduate Council (1/7)
   b. *Graduate Council (did not meet in January)
   c. *Faculty Policy and Development Council (1/28)
   d. *Academic Operations Council (10/15, 11/26)
   e. Race and Justice (none)
   f. AU UFO Steering Committee (2/12)

New Business

6. Senate Roster—Changes in University Organization and Seat Distribution K. Bailey (15 minutes)
7. Outcome Tracking Tool Update J. Lim (15 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)

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