



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
(15 minutes) |
| 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)

~~September 19~~

~~October 17~~

~~November 14~~

~~December 12~~

~~January 23~~

~~February 20~~

March 13

April 17

May 8