Standing Items

1. Welcome & Prayer                                K. Hall
2. Approval of Minutes of December 12, 2018        K. Bailey (5 minutes)
3. ETLC/CTL Updates                                A. Coria-Navia (5 minutes)

Reports

4. Committee Reports:
   a. *Undergraduate Council
      (12/3 and 1/7 pending voted minutes, see #5, #6, & #7 below)
   b. *Graduate Council (12/5)
   c. *Faculty Policy and Development Council ( )
   d. *Academic Operations Council ( 9/17, 10/1, 11/12 )
   e. Race and Justice ( )
   f. AU UFO Steering Committee ( )

New Business

5. UGC Action: New BA/BS Degree Definition (see attached definition) K. Hall (20 minutes)
6. UGC Action: 43-credit ACE Framework (see attached definition) K. Hall (20 minutes)
6. UGC Action: Change to residency requirements (see attached definition) K. Hall (20 minutes)
8. University Response to Challenges in Higher Education: Blue Ribbon Commissions K. Hall (20 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
The Bachelor of Arts and the Bachelor of Science degrees promote a liberal arts education that fosters distinct methodologies and intellectual capacities. Both degrees require focused study of the human experience and scientific inquiry.

**The Bachelor of Arts** is a liberal arts degree that explores the human experience and its meaning across a variety of disciplines. The degree includes second language proficiency at the intermediate level and often provides opportunities for a minor.

**The Bachelor of Science** is a liberal arts degree allowing for concentrated study in a particular field.

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**#6: 43-credit ACE framework**

Base package of 43-credit ACE framework including the equivalent of:

- One wellness, four religion, one history, one social science, two [humanities] (music, art, lit), one science, one math, two writing, and one communication courses, where equivalents are determined by outcomes aligned with the AUUFO.

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**#7: Change to Residency Requirements**

CURRENT 2018-2019 BULLETIN
- A minimum of 30 of the last 36 semester credits applied to a baccalaureate degree must be earned on campus OR a minimum of 50% (62 credits) of undergraduate credit requirement. Before a student takes non-Andrews University courses for any part of the other 6 semester credits, the dean of the college/school in which the student is enrolled must approve.
- A minimum of one-third of the credits required for a major, and 3 credits required for a minor must be earned on campus and in courses numbered 300 or above.
- School of Business Administration students seeking a BBA must complete at least 50% of the core and major (33 of the total 66 credits) in residence.

2019-2020 BULLETIN RECOMMENDATIONS
- A minimum of 30 credits for baccalaureate programs and 15 credits for associate degrees must be earned through completion of Andrews University classes included in the academic bulletin.
- In addition, a minimum of one-third of the credits required for a major and 3 credits required for a minor must be earned on campus and in courses numbered 300 or above.
- School of Business Administration students seeking a BBA must complete at least 50% of the core and major (33 of the total 66 credits) in residence.