



## Faculty Senate 2018–2019

**Agenda: 13 March 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 February 20, 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** ( 2/4 )
  - b. **\*Graduate Council** (2/6 )
  - c. **\*Faculty Policy and Development Council** ( )
  - d. **\*Academic Operations Council** ( )
  - e. Race and Justice ( none )
  - f. AU UFO Steering Committee ( )

#### New Business

6. Change Day Date Change K. Hall (15 minutes)
7. Senate Election Processes and Schedule K. Bailey (15 minutes)

**\* (bold) University-wide Standing Councils Reporting to the Faculty Senate**

**Next Senate Meetings (generally 3<sup>rd</sup> 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