



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

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