Faculty Senate 2018–2019
Agenda: 14 November 2018 (Wed)
Whirlpool Room, Chan Shun Hall
6:00 – 8:00 pm
S. Badenas, Acting Chair, K. Bailey, Rec. Sec’y

Agenda

Standing Items
1. Welcome & Prayer
   S. Badenas
2. Approval of Minutes of October 17, 2018
   K. Bailey (5 minutes)
3. ETLC/CTL Updates
   A. Coria-Navia
   (5 minutes)

Faculty Representation on Search Committee
4. VP Finance Search
   S. Badenas (15 minutes)

Reports
5. Committee Reports:
   K. Bailey & S. Badenas
   (20 minutes)
   a. *Undergraduate Council (9/10)
      a. Current Status of ACE and BA/BS Revisions
   b. *Graduate Council (none)
   c. *Faculty Policy and Development Council (none)
   d. *Academic Operations Council (5/30)
   e. Graduate Faith & Integration (none)
   f. Race and Justice (none)
   g. AU UFO Steering Committee (none)

New Business
6. Plans for Undergraduate Curriculum Change: Townhalls
   S. Badenas (5 minutes)
7. Faculty Activity Report for Professional Learning
   S. Badenas (30 minutes)
8. Change to the AU UFO: Wellness Outcomes
   S. Badenas (30 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