



Faculty Senate 2018–2019

Agenda: 14 November 2018 (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 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 K. Hall (15 minutes)

Reports

5. Committee Reports: K. Bailey (45 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 (9/10, 9/25, 11/13 + terms of reference) A. Coria-Navia

New Business

6. Plans for Undergraduate Curriculum Change: Townhalls K. Hall (5 minutes)
7. Faculty Activity Report for Professional Learning K. Hall (15 minutes)
8. Change to the AU UFO: Wellness Outcomes & Diversity Outcomes K. Hall (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