



## Faculty Senate 2018–2019

**Agenda: 17 October 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 R. Wells
2. Approval of Minutes of September 19, 2018 K. Bailey (5 minutes)
3. ETLC/CTL Updates A. Coria-Navia (5 minutes)

#### Reports

4. Committee Reports: R. Wells (20 minutes)
  - a. **\*Undergraduate Council** (5/7, 10/1)
  - b. **\*Graduate Council** (2/7, 5/2)
  - c. **\*Faculty Policy and Development Council** (4/16, 5/21, 9/17)
  - d. **\*Academic Operations Council** (4/16, 4/30, 5/16, [5/30], 9/17)
  - e. Graduate Faith & Integration
  - f. Race and Justice
  - g. AU UFO Steering Committee

Minutes referenced but not provided in [brackets]; unvoted minutes underlined

#### Old Business

5. Under Minimum Enrollment Class Cancellation Date—Are current practices appropriate? K. Hall (20 minutes)  
[5/16 action by AOC; 10/1 discussion by UGC]

#### New Business

6. AU UFO Steering Committee Terms of Reference—Move reporting from direct-to-Senate to reporting to UGC and GC? K. Hall (20 minutes)  
[5/7 action by UGC]
7. FPDC Recommendation: Assign a double teaching workload to classes averaging greater than 50 students? K. Hall (20 minutes)  
[4/16 action by FPDC]
8. Academic Advising and Workload: Should academic advising be removed from teaching workload calculation and assigned to a single professor for each major? K. Hall (20 minutes)  
[5/16 AOC consensus and 5/21 & 9/17 FPDC discussion and actions]

\* (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)

<del>September 19</del>	October 17	November 14	December 12	
January 23	February 20	March 13	April 17	May 8