Faculty Senate 2018–2019
Agenda: 19 September 2018 (Wed)
Room 250, Buller Hall

6:00 – 8:00 pm
K. Hall, Chair, K. Bailey, Rec. Sec’y

Agenda

Standing Items
1. Welcome & Prayer
   H. Ferguson
2. Approval of Minutes of May 9, 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
   b. *Graduate Council
   c. *Faculty Policy and Development Council
   d. *Academic Operations Council
   e. Graduate Faith & Integration
   f. Race and Justice
   g. AU UFO Steering Committee
   (none)

Old Business
5. Timeline for 2020 Undergraduate Experiences
   K. Bailey (10 minutes)
   K. Hall/K. Bailey (15 minutes)

New Business
7. Academic Units Reconfiguration (see handout)
   C. Arthur, K. Hall (20 minutes)
8. Employee Morale
   C. Arthur, K. Hall (10 minutes)
9. Under Minimum Enrollment Class Cancelation Date—Are Current Practices Appropriate?
   K. Hall (20 minutes)
10. Future Items: Faculty Annual Evaluation Review, Load for High Enrollment Courses
    K. Bailey (5 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