



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 | (none) |
| b. *Graduate Council | (none) |
| c. *Faculty Policy and Development Council | (none) |
| d. *Academic Operations Council | (none) |
| e. Graduate Faith & Integration | (none) |
| f. Race and Justice | (none) |
| g. AU UFO Steering Committee | (none) |

Old Business

- | | |
|---|-----------------------------------|
| 5. Timeline for 2020 Undergraduate Experiences | K. Bailey (10 minutes) |
| 6. Unified Framework of Outcomes—Clarifications of Faculty Senate Intent in Voting Framework and Superseding Prior Outcomes | K. Hall/K. Bailey
(15 minutes) |

New Business

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|--|------------------------------------|
| 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 Cancellation 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