Faculty Senate 2019–2020
Agenda: April 22, 2020 (Wed)
Over Zoom due to COVID19 restrictions
6:00 – 8:00 pm
H. Ferguson, Chair; R. Wells, Rec. Secretary

Agenda

Standing Items

1. Welcome & Prayer
   H. Ferguson

2. Approval of Minutes of February 19, March 27, and April 1, 2020
   R. Wells (10 minutes)

3. ETLC/CTL Updates
   A. Coria-Navia
   (10 minutes)

Reports

4. Council and Committee Reports:
   J. Lim (15 minutes)
   a. *Undergraduate Council* (March 8 email)
   b. *Graduate Council* (no quorum)
   c. *Faculty Policy and Development Council* (Jan 13; Feb 10)
   d. *Academic Operations and Policy Council* (Feb 3; Feb 24, March 30)
   e. Race and Justice (none)
   f. AU UFO Steering Committee (Feb 25; March 3)
   g. LearningHub Ad Hoc Committee (Feb 19; March 11)
   h. Liberal Arts Council (March 23)

New Business

5. Search Committee Procedures
   H. Ferguson (15 minutes)

6. ACE Update
   L. Weldon (20 minutes)

7. Final Exam/Assessment Update
   H. Ferguson (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 18 October 16 November 20 December 11
January 15 February 19 March 25 April 15 May 13