Faculty Senate 2019–2020
Agenda: February 19, 2020 (Wed)
Whirlpool Room, Chan Shun Hall
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 January 15, 2020
   R. Wells (5 minutes)

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

Reports

4. Council and Committee Reports:
   J. Lim (15 minutes)
   a. *Undergraduate Council (12/2, 2/3)
   b. *Graduate Council (2/12 agenda)
   c. *Faculty Policy and Development Council (none)
   d. *Academic Operations Council (12/9)
   e. Race and Justice (none)
   f. AU UFO Steering Committee (2/4)
   g. LearningHub Ad Hoc Committee (1/15)

New Business

5. Liberal Arts Council
   S. Henson (20 minutes)

6. New UGC Senate representative
   H. Ferguson (10 minutes)

7. Health benefits requirements
   H. Ferguson (20 minutes)

8. Senate initiatives
   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