



Faculty Senate 2019–2020

Agenda: January 15, 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 November 20, 2019 | 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) | |
| b. *Graduate Council (none--Evotes) | |
| c. *Faculty Policy and Development Council (11/18, 12/16) | |
| d. *Academic Operations Council (none) | |
| e. Race and Justice (none) | |
| f. AU UFO Steering Committee (11/4; 12/2) | |

New Business

- | | |
|------------------------------|--------------------------------|
| 6. AU UFO updates | A. Coria-Navia (20
minutes) |
| 7. Administrator evaluations | H. Ferguson (5 minutes) |
| 8. Senate initiatives | H. Ferguson (20
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