

Faculty Senate 2019–2020

Agenda: May 13, 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 April 22, 2020 R. Wells (10 minutes)

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

Reports

4. Council and Committee Reports:

J. Lim (10 minutes)

- a. *Undergraduate Council (none)
- b. *Graduate Council (none)
- c. *Faculty Policy and Development Council (none)
- d. *Academic Operations and Policy Council (none)
- e. Race and Justice (none)
- f. AU UFO Steering Committee (April 3, 7, 21, 28, May 5)
- g. LearningHub Ad Hoc Committee (none)
- h. Liberal Arts Council (none)

New Business

5. AU UFO (Institutional Outcomes) Status Update

A. Coria-Navia (15

minutes)

6. Discussion about Fall 2020

H. Ferguson (20

minutes)

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

^{* (}bold) University-wide Standing Councils Reporting to the Faculty Senate