



Faculty Senate 2019–2020

Agenda: November 20, 2019 (Wed)

Whirlpool Room, Chan Shun Hall

6:00 – 8:00 pm

H. Ferguson, Chair, K. Bailey, Rec. Secretary

Agenda

Standing Items

- | | |
|--|----------------------------|
| 1. Welcome & Prayer | H. Ferguson |
| 2. Approval of Minutes of October 16, 2019 and Online Vote | K. Bailey (5 minutes) |
| 3. ETLC/CTL Updates | A. Coria-Navia (5 minutes) |

Reports

- | | |
|---|--------------------|
| 4. Committee Reports: | J. Lim (5 minutes) |
| a. *Undergraduate Council (11/4) | |
| b. *Graduate Council (11/6) | |
| c. *Faculty Policy and Development Council (10/21) | |
| d. *Academic Operations Council (none) | |
| e. Race and Justice () | |
| f. AU UFO Steering Committee () | |

Old Business

- | | |
|---|-----------------------------|
| 5. Social Committee Representative | H. Ferguson (10 minutes) |
| 6. LearningHub use by faculty | H. Ferguson (30 minutes) |
| 7. Campus Labs assessment support tool | J. Lim (30 minutes) |
| 8. Academic Reading outcome in the AU UFO | A. Coria-Navia (10 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