Agenda

Standing Items

1. Welcome & Prayer  
   T. Goodwin

2. Approval of Minutes of May 8, 2019  
   R. Wells (5 minutes)

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

Reports

4. Committee Reports:  
   J. Lim  
   (30 minutes)

   a. *Undergraduate Council*  
      (March 4, May 6, Sept 4 joint with GC)
   b. *Graduate Council*  
      (March 6, Sept 4 joint with UGC)
   c. *Faculty Policy and Development Council*  
      (April 1)
   d. *Academic Operations Council*  
      (Jan 7, Feb 4, April 1, April 29)
   e. Race and Justice ( )
   f. AU UFO Steering Committee ( )

New Business

5. Faculty Delegates to General Conference  
   H. Ferguson (5 minutes)

6. Wellness Council Representative  
   R. Wells (5 minutes)

7. LearningHub Use by Faculty  
   H. Ferguson, J. Lim (30 minutes)

8. Dean’s Council and Senate Representation  
   H. Ferguson (30 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)

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