



Faculty Senate 2019–2020

Agenda: September 18, 2019 (Wed)

Buller Hall 149

6:00 – 8:00 pm

H. Ferguson, Chair, R. Wells, Rec. Sec'y

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)

~~September 18-~~
January 15

October 16
February 19

November 20
March 25

December 18
April 15

May 13
