



## Faculty Senate 2020–2021

Wednesday April 14, 2021

Time: 6:00 – 8:00 pm

Over Zoom due to COVID19 restrictions

H. Ferguson, Chair; K. Friestad, Rec. Secretary

### AGENDA

#### Standing Items

1. Welcome & Prayer H. Ferguson
2. Approval of Minutes of March 17, 2021 K. Friestad (5 min)
3. ETLC/CTL Updates A. Coria-Navia (10 min)

#### Reports

4. Council and Committee Reports: A. Bosman (5 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. LearningHub Ad Hoc Committee (none)
  - g. Liberal Arts Council (none)

#### New Business

5. Senate Elections Update for 2021-2022 K. Friestad (5 minutes)
6. University Strategic Plan H. Ferguson (10 minutes)
7. Acadeum J. Lim (20 minutes)
8. ACE Pathways Proposal A. Bosman (15 minutes)
9. New textbook adoption process H. Ferguson (15 minutes)

\* (bold) University-wide Standing Councils Reporting to the Faculty Senate

**Next Senate Meetings ( 3<sup>rd</sup> Wed, 6–8 pm via ZOOM)**

~~September 16~~

~~October 21~~

~~November 18~~

~~December 16~~

~~January 20~~

~~February 17~~

~~March 17~~

*April 14*

May 12