



Faculty Senate 2022–2023

Agenda: January 18, 2023
[Zoom](#) 6:00 – 8:00 pm
K. Hall, Chair, J. Lim, Rec. Secretary

Agenda

Standing Items

- | | |
|---|-------------------------------|
| 1. Welcome & Prayer | A. Bosman (5 minutes) |
| 2. Approval of Minutes of December 14, 2022 | K. Hall (5 minutes) |
| 3. ETLAC/CTL Updates | A. Coria-Navia
(5 minutes) |

Reports

- | | |
|---|---------------------------|
| 4. University-wide Standing Councils Reporting to the Faculty Senate: | V. Corredera (15 minutes) |
| a. *Undergraduate Council (9/14/22, 11/7/22) | |
| b. *Graduate Council (none) | |
| c. *Faculty Policy and Development Council
(none) | |
| d. *Academic Operations Council (none) | |

New Business

- | | |
|--|---------------------------------|
| 5. ACT/SAT Requirement | A. Bosman (15 minutes) |
| 6. Andrews University Membership Meeting - Nominations | K. Hall and J. Lim (30 minutes) |
| 7. Adjunct Faculty Connectedness - Update | K. Hall (5 minutes) |
| 8. Faculty Engagement Survey - Update | K. Hall (5 minutes) |
| 9. Communication and Minutes System | K. Hall (10 minutes) |

Next Senate Meetings (generally 3rd Wed, 6–8 pm via [Zoom Link](#))

September 21	October 19	November 16	December 14	
January 18	February 15	March 15	April 19	May 17