



Faculty Senate 2024–2025

Agenda: December 11, 2024

Location: Whirlpool Room, Chan
Shun Hall

Time: 6:00 – 8:00 pm

A. Bosman, Chair

J. Lim, Exec Secretary

Agenda

Standing Items

1. *Founded in Faith*: Devotional S. Badenas (10 min)
2. Approval of Minutes of November 13, 2024 J. Lim (5 min)
3. *Forward in Mission*: Social Work S. Trecartin (15 min)

Reports

4. University-wide Standing Councils Reporting to the Faculty Senate:
 - a. ***Undergraduate Council.** None.
 - b. ***Graduate Council.** None.
 - c. ***Faculty Policy Development Council.** 11/7/2024.
 - d. ***Academic Operations Council.** None.
5. ETLAC/CTL Updates A. Coria-Navia (5 min)

New Business

6. Adjunct Faculty Process S. Badenas (15 min)
7. Academic Master Plan A. Bosman (45 min)
8. Faculty Senate Chair Updates A. Bosman (5 min)

2024-25 Senate Meetings:

~~September 18~~
January 15

~~October 16~~
February 19

~~November 13~~
March 12

December 11
April 16

May 21