



Faculty Senate 2015–2016

MINUTES: 20 April 2016 (Wed)

Thomson Auditorium Price Hall 106
(Biology Amphitheater)

18:00 – 20:00

L. Weldon, Chair; D. Randall, rec sect'y

Present: K. Bailey; K. Koudele; D. Randall; T. Lowing; J. Sigvartsen; L. Weldon; T. Newkirk; R. Williams-Smith; S. Badenas; J. Richardson; J. Lim; A. Coria-Navia; S. Moncrieff; E. Oakley; C. Sigua; C. Gane; F. Cortez; J. Peckham; M. Ullom; J. Ledesma; S. Kimakwa; B. Sedlacek;
Regrets/absent: G. Russell; R. Zdor; G. Lovhoiden; T. Grajales; K. Hall; L. Ruhupatty; B. Gibson; **Guests:** none

Standing Agenda Items

1. Welcome & Prayer R. Williams-Smith
2. Vote on minutes of 09 Mar 2016 D. Randall
VOTE Action: “to approve minutes”; Second, **VOTE Approved.**
3. Senate Officer Election
By secret ballot the following were elected as 2016 – 2017 faculty senate officers

Chair	Janet LEDESMA	Comm. Officer	Karl BAILEY
Vice-Chair	Kathy KOUDELE	Parliamentarian	Denis FORTIN
Exec. Secretary	Joyce RICHARDSON	... Next step: vote by General Faculty (on Apr 25)	
4. Race Committee: Terms of Reference B. Sedlacek
VOTE Action: “Approve Terms of Reference for Race Committee.” Second; **VOTE Approved.**
Action for R&J Co-chairs: Define membership in document; define terms of service of members.
5. IBMTE Update (<http://adventistaccreditingassociation.org/>) L. Weldon (All)
Discussion: Substantial change is proposed to authorization to teach in seminary & religion. Recommend that faculty review & send comments to Teresa Reeve (treeve@andrews.edu).
6. Faculty Strategic Planning L. Weldon (All)
Discussion: Brainstorming by senators to be developed further by strategic planning taskforce.

Next Senate Meetings (generally 3rd Wed, 6pm – 8pm in HAUGHEY HALL Room133)

~~21-Jan-2016~~ ~~17-Feb-2016~~ ~~09-Mar-2016~~ ~~20-Apr-2016~~ **18 May 2016 (1pm)** 15 Jun 2016 (1pm)

Next “Senate as Strategic Plan” Meetings 18 May 2016 unless otherwise announced

Appendix: Approved Documents 20 April 2016 Faculty Senate.

- a. Approved document: Minutes of 09 March 2016 senate meeting (with attendance roster)



Fac Senate Minutes
09 Mar 2016-v1.0.pdf

- b. Approved document: Race & Justice Subcommittee: Terms of Reference



Faculty Senate Terms
of Reference (Race su