



Faculty Senate 2024–2025

Agenda: November 13, 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. Mills-Pitcher (15 min)
2. Approval of Minutes of October 16, 2024 J. Lim (5 min)
3. *Forward in Mission*: Strategic Enrollment, Marketing and Communication B. Henry-Saturne (45 min)

Reports

4. University-wide Standing Councils Reporting to the Faculty Senate:
 - a. ***Undergraduate Council**
 - b. ***Graduate Council**
 - c. ***Faculty Policy Development Council** (Oct. 3, 2024)
 - d. ***Academic Operations Council**B. Gibson (5 min)
5. ETLAC/CTL Updates C. Troy/A. Coria-Navia (5 min)

New Business

6. Updated University Vision Statement A. Bosman (15 min)
7. Adjunct Contracts: Addressing Delays S. Badenas (15 min)

2024-25 Senate Meetings:

~~September 18~~
January 15

~~October 16~~
February 19

November 13
March 12

December 11
April 16

May 21