

Faculty Senate 2024–2025 Agenda: March 12, 2025 Location: Whirlpool Room, Chan Shun Hall Time: 6:00 – 8:00 pm A. Bosman, Chair J. Lim, Exec Secretary

# Agenda

### **Standing Items**

S. Elkins-Bates (10 min)

Willie Hucks (15 min)

A. Coria-Navia (5 min)

B. Gibson (5 min)

J. Lim (5 min)

2. Approval of Minutes of February 19, 2025

1. Founded in Faith: Devotional

#### Reports

3. Forward in Mission: Shabbat Initiative

4. University-wide Standing Councils Reporting to the Faculty Senate:

- a. \*Undergraduate Council. None.
- b. \*Graduate Council. None.
- c. **\*Faculty Policy Development Council.** (Jan 23, 2025.)
- d. \*Academic Operations Council. None.
- 5. ETLAC/CTL Updates

#### New Business

Faculty Senate Elections	J. Lim (5 min)
Faculty Workload Survey	K. Bailey (10 min)
<ul> <li>Faculty Senate Chair Updates</li> <li>Committee Structure Update (AOPC)</li> <li>Graduation Venue</li> <li>GC Support and Visit</li> </ul>	A. Bosman (20 min)
Time Permitting: Academic Calendar	A. Bosman (20 min)
	<ul> <li>Committee Structure Update (AOPC)</li> <li>Graduation Venue</li> <li>GC Support and Visit</li> </ul>

## 2024-25 Senate Meetings:

September 18	<del>October 16</del>	November 13	<del>December 11</del>
<del>January 22</del>	February 19	March 12	April 16