



Faculty Senate 2024–2025

Agenda: April 16, 2025

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 A. Bosman (5 min)
2. Approval of Minutes of March 12, 2025 J. Lim (5 min)

Reports

3. *Forward in Mission*: Global Campus Janine Lim, Christian Stewart (12 min)
4. University-wide Standing Councils Reporting to the Faculty Senate:
 - a. ***Undergraduate Council**. None.
 - b. ***Graduate Council**. None.
 - c. ***Faculty Policy Development Council**. None.
 - d. ***Academic Operations Council**. None.

5. ETLAC/CTL Updates A. Coria-Navia (5 min)

New Business

6. Faculty Senate Officer Elections Officers (20 min)
7. Institutional AI Policy Update J. Lim (20 min)
8. Faculty Workload Survey K. Bailey (10 min)
9. Other Business A. Bosman (20 min)

2024-25 Senate Meetings:

~~September 18~~
~~January 22~~

~~October 16~~
~~February 19~~

~~November 13~~
~~March 12~~

~~December 11~~
April 16