

Faculty Senate Meeting

April 4, 2018, 2:30 PM to 5:00PM

Butler Board Room

- 1) Chair's Report – Andrea Pearson (2:30 – 2:45)
 - a) March minutes approval ***
 - b) Provost Search Update
 - c) Proposal from Student Government to Collaborate on Curriculum
- 2) President's Annual Report on the State of the University and Discussion of Strategic Plan – Sylvia Burwell (2:45 -3:45)
- 3) Academic Regulations (8.1 & 8.11 AU Core and 8 & 9) – Jessica Waters *** (3:45 – 4:10)
- 4) CFA/DAA Instructions and Proposed Faculty Manual Changes – Steve Silvia and Max Friedman *** (4:10 – 4:25)
- 5) Proposed Resolution on Faculty Curricular Authority – Andrea Pearson *** (handout forthcoming) (4:25 – 4:35)
- 6) Pedagogical Innovation Waiver – Scott Bass *** (4:35 to 4:50)
- 7) Faculty Senate Bylaw Revisions – Andrea Pearson *** (4:50 to 5:00)

*** handout(s)