

AUGSBURG UNIVERSITY

December 5, 2018

To: All Faculty
From: Karen Kaivola, Provost
Re: Faculty Meeting, Wednesday, December 5, 2018, 3:40 p.m.
***HAGFORS 150** (*Coffee served beginning at 3:00 p.m.*)

**3:20-3:35 p.m. CTL EDTalk with John Zobitz, Associate Professor of Mathematics and Statistics
*Data Visualization as an Ethical Act. Hagfors Center 151***

This presentation will showcase visualizations spanning the 19th century to today, and beyond.

Revised Agenda

1. First Word – Mission, Identity, and Educational Vision (3:40 p.m.)
 - Doug Green, Professor, English
 - Jayoung Koo, Assistant Professor, Business Administration
2. Approval of Minutes
3. Approval of Agenda
4. Announcements (3:50 p.m.)
 - Dean of Arts & Sciences search update – Stacy Freiheit
 - Honors Program review update – Stacy Freiheit
 - Martin Luther King, Jr. Day: Day of Action – Tim Pippert
5. VP-Strategic Enrollment Management -- Report on Admissions – Robert Gould (4:00 p.m.)
6. Provost's Report – Karen Kaivola (4:10 p.m.)
7. Faculty Senate Report – Milda Hedblom (4:20 p.m.)
8. General Education Revision Update – Jacqui deVries (4:30 p.m.)
9. Open forum: next steps in response to “We are Listening” sessions and calls to action on equity, inclusivity, and anti-racist work (4:50 p.m.)
 - Opportunity to use MLK Day (Jan 21) for a morning of professional development, prior to afternoon convocation with keynote speaker Terrance Kwame-Ross, Associate Professor, Education
 - Next steps - other ideas and potential actions
 - January faculty meeting topics
10. Adjourn (5:10 p.m.)

**Announcements due to the Academic Affairs Office
by Monday, December 3, 2018**