

# AUGSBURG UNIVERSITY

To: All Faculty  
From: Karen Kaivola, Provost  
Date: April 24, 2020  
Re: Faculty Meeting, Wednesday, April 29, 2020, 3:40 p.m. (via Zoom webinar)

## Agenda

1. Convene and welcome to virtual format - Karen Kaivola, Provost (3:40 p.m.)
2. Recording “faculty tunnel” for virtual commencement (2 min., TJ will direct faculty)
  - In lieu of a faculty “tunnel,” Events will take short, gallery-view videos of faculty applauding our graduates, that will be shown at the beginning of our virtual commencement ceremony. You are invited to robe, if your robe and hood are at home -- please don't come to campus for them! Otherwise, you can wear Auggie gear.
3. First Word – Annie Heiderscheit, Department of Music
4. Approval of Minutes (from April 15 meeting)
5. Approval of Agenda
6. Announcements (3:50 p.m.)
7. Provost’s Report – Karen Kaivola (4:00 p.m.)
  - Fall planning - options, process, and timeline
8. Faculty Senate Report – Milda Hedblom, President, Faculty Senate (4:15 p.m.)
  - Faculty elections results - Pavel Belik, Chair, Committee on Committees
  - Motion to delegate authority to Faculty Senate (until classes resume in Fall) - Bob Groven, Personnel Policies Committee
9. Second Reading: motion to approve new General Education Learning Outcomes – Stacy Freiheit (4:30 p.m.)
10. Second Reading: motion to approve upper-division credit requirement - Karen Kaivola (4:45 p.m.)
11. Recognition of Spring 2020 full-time faculty retirements (4:55 p.m.)
12. Adjourn – Michael Schock, Department of Social Work (5:10 p.m.)

**Announcements due to the Academic Affairs Office  
by Monday, April 27, 2020**