



## ACADEMIC SENATE

**Regular Meeting:** Friday, April 19, 2013  
**Time/Location:** 3:00 PM – KU West Ballroom  
**Presiding:** Carolyn Phelps, President of the Academic Senate

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer – Paul McGreal		
Attendance (sign in)		
Minutes – March 15, 2013	Approval	<a href="#">Senate Porches site</a>
Committee year end reports <ul style="list-style-type: none"> <li>• APC – L. Pedrotti</li> <li>• SAPC – G. Doyle</li> <li>• FAC – L. Hartley</li> <li>• ECAS – C. Phelps</li> </ul>	Reports	
Announcements <ul style="list-style-type: none"> <li>• Outside Employment Policy – Pat Donnelly</li> </ul>		
Senate documents <ul style="list-style-type: none"> <li>• DOC 2013-03 Discontinuation of BSE in Art Education</li> <li>• DOC 2013-04 Discontinuation of the University Graduation and General Competency Program and the Establishment of a Senate Subcommittee on Information Literacy</li> <li>• Amendment to DOC 2007-05 Processes and Procedures of the Academic Senate</li> </ul>	Proposal  Proposal  Proposal	<a href="#">Senate Porches site</a>  <a href="#">Senate Porches site</a>  <a href="#">Senate Porches site</a>
Adjourn the 2012-2013 Senate		
Open the 2013-2014 Senate <ul style="list-style-type: none"> <li>• Elections of ECAS and officers</li> <li>• Committee meetings</li> </ul>	Select chairs	
Adjournment		