



ACADEMIC SENATE

Regular Meeting: Friday, December 13, 2013
Time/Location: 3:00 PM – KU West Ballroom
Presiding: Carolyn Phelps, President of the Academic Senate

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer – J. Watras		
Attendance (sign in)		
Minutes – November 15, 2013	Approval	Senate Porches site
Announcements		
Committee reports <ul style="list-style-type: none"> • APC – J. Dunne • SAPC – J. McCombe • FAC – L. Hartley • ECAS – C. Phelps 		
Senate Documents <ul style="list-style-type: none"> • Rename the Department of Visual Arts • Revision to Select Faculty and Instructional Staff Titles in Faculty Handbook – Distinguished Service Professor 	Proposal Proposal	
Reports <ul style="list-style-type: none"> • Maternity Leave Report – P. Donnelly • SET proposal in progress – L. Hartley, J. McCombe, A. Slade • Policy Prohibiting Illegal, Fraudulent, Dishonest, and Unethical Conduct - C. Phelps 		