

## ACADEMIC SENATE

**Regular Meeting:** Friday, April 17, 2015  
**Time/Location:** 3:00 PM – KU East Ballroom  
**Presiding:** Carissa Krane, President of the Academic Senate

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer – Jason Pierce		
Attendance (sign in)		
Minutes – March 13, 2015	Approval	Senate <a href="#">Porches</a> site
<b>Committee reports</b> <ul style="list-style-type: none"> <li>• APC – E. Mykytka</li> <li>• SAPC – J. McCombe</li> <li>• FAC – H. Gerla</li> <li>• ECAS – C. Krane</li> </ul>	Reports	Year-end written committee reports
<b>Consultation: UDCI</b> <ul style="list-style-type: none"> <li>• Paul Benson, Interim Provost</li> <li>• Jason Reinoehl, Assistant Vice President, Enrollment Strategies &amp; International Initiatives</li> </ul>	Consultation	
<b>Senate Oversight: CAP-C 2-Year Assessment Plan and Annual Report</b> <ul style="list-style-type: none"> <li>• Sawyer Hunley, Asst Provost for CAP</li> <li>• Juan Santamarina, CAP-C chair</li> </ul>		Senate <a href="#">Porches</a> site
<b>Maternity Leave Annual Report</b> <ul style="list-style-type: none"> <li>• Pat Donnelly, Associate Provost for Faculty and Administrative Affairs</li> </ul>	Consultation	
<b>Information Literacy Task Force Progress Report</b> <ul style="list-style-type: none"> <li>• Heidi Gauder, Task Force Chair</li> </ul>		
<b>Proposal</b> <ul style="list-style-type: none"> <li>• Resolution on UD Committee on Elections</li> <li>• DOC 2007-05 Amendments to the Processes and Procedures of the Academic Senate</li> </ul>		Senate <a href="#">Porches</a> site
<b>Recognition of Senators</b>		
<b>Adjournment</b>		
<b>Seat the 2015-2016 Academic Senate</b>		
<b>ECAS and Officer Elections</b>		
<b>Senators meet with assigned Committee and select Committee Chair</b>		