

## ACADEMIC SENATE

**Regular Meeting:** Friday, March 13, 2015  
**Time/Location:** 3:00 PM – KU East Ballroom  
**Presiding:** Carissa Krane, President of the Academic Senate

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer – J. Mashburn		
Attendance (sign in)		
Minutes – February 20, 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	
<b>Legislative Authority:</b> Proposed Revisions to the Academic Honor Code <ul style="list-style-type: none"> <li>• John McCombe &amp; SAPC</li> </ul>	Academic Senate Vote to approve revisions	Senate <a href="#">Porches</a> site
<b>Consultation:</b> Strategic Plan: Proposed revisions to prioritize initiatives and define new tactics <ul style="list-style-type: none"> <li>• Paul Benson, Interim Provost</li> </ul>	Consultation	Senate <a href="#">Porches</a> site
<b>New Business:</b> Floor is open for Academic Senators to bring forward issues for informal discussion.		Academic Senators are asked to contribute to priority setting for Spring 2015 and beyond. Senators are encouraged to bring to the floor for initial discussion, academic policy issues/concerns for potential Academic Senate action.