

## ACADEMIC SENATE

**Regular Meeting:** Friday, October 17, 2014  
**Time/Location:** 3:00 PM – **KU East Ballroom**  
**Presiding:** Carissa Krane, President of the Academic Senate

| AGENDA ITEM   | ACTION   | MATERIAL                            |
|---|----------|-------------------------------------|
| Opening Prayer – S. Gallivan  |          |                                     |
| Welcome and Introductions   |          |                                     |
| Welcome to Special Guests:<br>2014-2015 Leadership UD (LUD)<br>Cohort & Leadership Team<br>(attending from 3:00-3:45 pm)  |          |                                     |
| Attendance (sign in)  |          |                                     |
| Consultation<br><br>Presentation, and Joint Educational<br>Leadership Council (ELC)/Senate<br>discussion of summary Fall Board of<br>Trustees Meeting<br>Steve Cobb, Chair, Board of<br>Trustees<br>Dan Curran, President<br>Paul Benson, Interim Provost   |          |                                     |
| Minutes – September 19, 2014  | Approval | <a href="#">Senate Porches site</a> |
| Committee reports <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  |                                     |
| Announcements <ul style="list-style-type: none"> <li>• SET Implementation<br/>Announcement—L. Hartley</li> <li>• Update from Ad Hoc<br/>Committee for Evaluation of<br/>Administrators—L. Leming</li> <li>• Update on Administrator<br/>Searches—P. Benson</li> <li>• UNRC Call for<br/>Nominations—E. Hicks</li> </ul> |          |                                     |
| Reports <ul style="list-style-type: none"> <li>• ELC September Meeting—<br/>C. Krane</li> <li>• Academic Scheduling<br/>Committee Task Force<br/>P. Anloague and L. Hartley</li> </ul>  | Reports  | <a href="#">Senate Porches site</a> |