

ACADEMIC SENATE

Regular Meeting: Friday, April 15, 2016
Time/Location: 3:30-5:30 PM – KU East Ballroom
Presiding: Carissa Krane, President of the Academic Senate

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer –Erin Dingle		
Attendance (sign in)		
Minutes of the Academic Senate – March 18, 2016	Approval	Porches: Academic Senate Group Unapproved Minutes from the March 18, 2016 Academic Senate Mtg.
Announcements		
Legislative Authority: Proposal from ECAS: Revision to the Membership of the University Nominating and Recruitment Committee <i>Carissa Krane</i>	Discussion and Potential Vote	Porches: Academic Senate Group DOC 2016-05: Revision to the Membership of the University Nominating and Recruitment Committee
Legislative Authority: Proposal from FAC: Clinical and Courtesy Appointments <i>Caroline Merithew</i>	Discussion and Potential Vote	Porches: Academic Senate Group DOC 2016-06: Clinical and Courtesy Appointments
APC Review of CAPC/2 Year CAP Assessment: CAP Clarifications by APC 2016 <i>Joe Valenzano</i>	Discussion	Porches: Academic Senate Group CAP Clarifications by APC 2016
Academic Senate Composition Working Group: ECAS Charge to Academic Senate Voting Rights and Senate Representation Working Group <i>Carissa Krane</i>	Discussion	Porches: Academic Senate Group ECAS Charge to Academic Senate Voting Rights and Senate Representation Working Group
Committee reports <ul style="list-style-type: none"> • APC – J. Valenzano • SAPC – M. Gabbe • FAC – C. Merithew • ECAS – C. Krane (in writing) • UNRC—(submitted in writing) • HRAC—(submitted in writing) 	Reports	
Legislative Authority: Approval of revisions to DOC 2007-05 Processes and Procedures <i>Andy Slade</i>	Vote	
Recognition of Senators		
Adjournment of 2015-2016 Senate		
Seat the 2016-2017 Academic Senate		
ECAS and Officer Elections		
2016-2017 Senators meet with assigned Committee and select Committee Chair		REPORT NAME OF EACH COMMITTEE CHAIR TO THE AS PRESIDENT