## ACADEMIC SENATE

**Regular Meeting:** Friday, February 19, 2016  
**Time/Location:** 3:30-5:30 PM – KU East Ballroom  
**Presiding:** Carissa Krane, President of the Academic Senate

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>ACTION</th>
<th>MATERIAL</th>
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<tbody>
<tr>
<td>Opening Prayer – Joe Mashburn</td>
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<tr>
<td>Attendance (sign in)</td>
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| Minutes of the Academic Senate – January 22, 2016 | Approval | Porches: Academic Senate Group  
  • Unapproved Minutes from the January 22, 2016 Academic Senate Mtg. |
| Announcements                   |                   |                                   |
| **Consultation:** (15 min + 5 min Q&A)  
  Faculty Development Team: Academic Integrity  
  *Team Members: Rebecca Blust and Denise Platfoot* | Consultation |                                   |
| **Consultation:** (15 min + 5 min Q&A)  
  Student Success and Persistence Team: Update on the Student Support Network (SSN) and Fostering Student Success Day  
  *SSPT Team Members* | Consultation |                                   |
| **Legislative Authority:**  
  Proposal from SOE: Creation of the Department of Electro-Optics and Photonics  
  *SOE: Joe Haus* | Discussion and Potential Vote | Porches: Academic Senate Group  
  DOC 2016-01: Creation of the Department of Electro-Optics and Photonics |
| **Legislative Authority:**  
  Proposal from SOE: Merger of the Department of Engineering Management & Systems with the Department of Engineering Technology  
  *SOE: Ed Mykytka and Scott Schneider* | Discussion and Potential Vote | Porches: Academic Senate Group  
  DOC 2016-02: Merger of the Department of Engineering Management & Systems with the Department of Engineering Technology |
| Committee reports              | Reports           |                                   |
  • APC – J. Valenzano  
  • SAPC – M. Gabbe  
  • FAC – C. Merithew  
  • ECAS – C. Krane