

ACADEMIC SENATE

Regular Meeting: Friday, January 22, 2016
Time/Location: 3:30-5:30 PM – KU East Ballroom
Presiding: Leslie Picca, Vice President of the Academic Senate

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer –Joe Haus		
Attendance (sign in)		
Consultation: Joint ELC/AS (30 min) Winter 2016 Board of Trustees Debrief President Dan Curran Interim Provost Paul Benson	Consultation	
Consultation: Joint ELC/AS (15 min) Update on E-Procurement Optimization Project VP Andy Horner	Consultation	
Minutes of the Academic Senate – December 11, 2015	Approval	Porches : Academic Senate Group <ul style="list-style-type: none"> • Unapproved Minutes from the December 11, 2015 Academic Senate Mtg.
Announcements		
Committee reports <ul style="list-style-type: none"> • APC – J. Valenzano • SAPC – M. Gabbe • FAC – C. Merithew • ECAS – L. Picca 	Reports	
Open Discussion		