

## ACADEMIC SENATE

**Regular Meeting:** Friday, November 13, 2015  
**Time/Location:** 3:30-5:30 PM – KU East Ballroom  
**Presiding:** Carissa Krane, President of the Academic Senate

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer –Jason Pierce		
Attendance (sign in)		
Minutes of the Academic Senate – October 16, 2015	Approval	Porches: Academic Senate Group <ul style="list-style-type: none"> <li>• Unapproved Minutes from the October 16, 2015 Academic Senate Mtg.</li> </ul>
<b>Presentation and Discussion:</b> *Office of VP for Research- <i>Support for Academic Research</i> Guest: John Leland, John Leland, VP for Research and Executive Director, UDRI	Consultation	
<b>Presentation and Discussion</b> Update on Online Student Evaluation of Teaching (SET) Guests: SET Committee members: David Wright, Linda Hartley, Susan Brown, Steve Wilhoit	Consultation	
<b>Legislative Authority:</b> Proposal for a new degree in Master of Finance Moved to the floor by APC Guest presenter: Trevor Collier	Approval: Vote	Porches: Academic Senate Group <ul style="list-style-type: none"> <li>• DOC 2015-03: Master of Finance</li> </ul>
<b>Committee reports</b> <ul style="list-style-type: none"> <li>• APC – J. Valenzano</li> <li>• SAPC – M. Gabbe</li> <li>• FAC – C. Merithew</li> <li>• ECAS – C. Krane</li> </ul>	Reports	
Open Discussion		

\*Note: The discussion of the draft *Statement on Conducting Research* document, and the *Restrictions on Research Policy*, introduced to the Academic Senate by Fr. Jim Fitz and VP John Leland at the October 16, 2015 Academic Senate meeting, will be held at the December 11, 2015 Academic Senate meeting.