

## ACADEMIC SENATE

**Regular Meeting:** Friday, September 18, 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 – Andy Slade		
Attendance (sign in)		
Remembering Professor Dennis Greene		
Welcome and Introductions		
Review of Senate Procedures		
Minutes – April 17, 2015	Approval	<a href="#">Porches: Academic Senate Group</a> <ul style="list-style-type: none"> <li>• Unapproved Minutes from the April 17, 2015 Academic Senate Mtg.</li> </ul>
<b>Presentation and Discussion:</b> <ul style="list-style-type: none"> <li>• Course Retake Policy Guests: Tom Westendorf and Jennifer Creech</li> </ul>		<a href="#">Porches: Academic Senate Group</a> <ul style="list-style-type: none"> <li>• Memorandum</li> <li>• Peer-Institution Comparison</li> <li>• Draft charge for APC</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	
Tentative Schedule of Presentations for 2015-2016 Academic Senate		
Open Discussion		