

## ACADEMIC SENATE

**Regular Meeting:** Friday, April 21, 2017  
**Time/Location:** 3:30-5:30 PM – KU East Ballroom  
**Presiding:** Joe Valenzano, President of the Academic Senate

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer – Sr. Laura Leming (3min)		
Attendance (sign in)		
Minutes – March 17, 2017 (3min)	Approval	<a href="#">Academic Senate Google Drive 2016-2017 - April</a>
<b>Committee Reports (5 min each)</b> <ul style="list-style-type: none"> <li>• APC – M. Rumpfkeil</li> <li>• SAPC – J. Holcomb</li> <li>• FAC – A. Seielstad</li> <li>• ECAS – J. Valenzano</li> </ul>	Reports	
<b>Resolution on Installation and Strategic Vision (5min)</b> Emily Hicks	Discussion and Potential Vote	
<b>Revised Processes and Procedures of the Academic Senate (5min)</b>	Vote	<a href="#">Academic Senate Google Drive 2016-2017 - April</a>
<b>Student Athlete Successes (20min)</b> Neil Sullivan, Vice President for Athletics	Discussion	
<b>Student Evaluations of Teaching and Their Impact on UD’s Campus (30 min)</b> Jana Bennett, Special Advisor to the Provost on Women, Equity and Climate	Discussion	
<b>Seating of the 2017-2018 Senate and ECAS Elections</b>		
<b>**FINAL COMMITTEE REPORTS FOR APC, SAPC, FAC, HRAC, ECAS AND UNRC ARE DUE IN WRITING BEFORE THE APRIL 21 ACADEMIC SENATE MEETING. TEMPLATE FOR REPORTS ARE AVAILABLE IN THE SENATE PROCESSES AND PROCEDURES DOCUMENT.</b>		