

## ACADEMIC SENATE

**Regular Meeting:** Friday, December 9, 2016  
**Time/Location:** 3:30-5:30 PM – KU East Ballroom  
**Presiding:** Joe Valenzano, President of the Academic Senate

<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>MATERIAL</b>
Opening Prayer – J. Pierce (3min)		
Attendance (sign in)		
Minutes – November 11, 2016 (3min)	Approval	<a href="#">Academic Senate Google Drive</a> <i>2016-2017 – December</i>
<b>Report: Academic Senate Voting Rights and Representation Ad Hoc Committee Report (30 min)</b> Ann Biswas and Mary Kay Kelly	Discussion	Full Report <a href="#">Academic Senate Google Drive</a> <i>2016-2017 - December</i>
<b>Proposed Clinical Faculty Promotion Policy: Update (30 minutes)</b> Andrea Seielstad, Chair of the Faculty Affairs Committee	Discussion	Draft Policy Proposal <a href="#">Academic Senate Google Drive</a> <i>2016-2017 - December</i>
<b>Managing Alcohol Issues at UD (30 minutes)</b> Bill Fischer, VP of Student Development, Chris Schramm, Associate VP for Student Development and Dean of Students; Steve Mueller Asst VP for Health and Wellness	Discussion	
<b>University Advancement Strategy and Efforts (20 min)</b> Jen Howe, Vice President of Advancement		
<b>Committee Reports (5 min)</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	