

ACADEMIC SENATE

Regular Meeting: Friday, January 20, 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 – L. Leming, FMI (3min)		Welcome LUD: Candise Powell and David Dunn
Attendance (sign in)		
Minutes – December 9, 2016 (3min)	Approval	Academic Senate Google Drive <i>2016-2017 – January</i>
Principles of Marianist Leadership and Community (30 min) Steven Neiheisel, Executive Director, Association of Marianist Universities	Discussion	
Clinical Faculty Promotion Policy (30 minutes) Andrea Seielstad	Discussion	
Information Literacy Task Force Report (20 minutes) Heidi Gauder	Discussion	
Emergency Preparedness at UD (30 minutes) Chief Rodney Chatman, Public Safety	Discussion	
Committee Reports (5 min) <ul style="list-style-type: none"> • APC – M. Rumpfkeil • SAPC – J. Holcomb • FAC – A. Seielstad • ECAS – J.Valenzano 	Reports	