

ACADEMIC SENATE

Regular Meeting: Friday, March 17, 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 – Mateo Chavez (3min)		
Attendance (sign in)		
Minutes – February 17, 2017 (3min)	Approval	Academic Senate Google Drive <i>2016-2017 - March</i>
Clinical Faculty Promotion Policy Procedural Question (15 min) Joe Valenzano	Discussion and Vote	
Diversity and Inclusion Report (30 min) Jeanne Holcomb, Chair SAPC	Discussion	Academic Senate Google Drive <i>2016-2017 - March</i>
University Response to Federal Executive Orders (60 min) Br. Raymond Fitz, Larry Burnley, Amy Anderson, Miranda Hallett	Discussion	
University Honors Program Update (30min) John McCombe, Director UHP	Discussion	
Committee Reports (5 min) <ul style="list-style-type: none"> • APC – M. Rumpfkeil • SAPC – J. Holcomb • FAC – A. Seielstad • ECAS – J.Valenzano 	Reports	
**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.		Processes and Procedures of the Academic Senate