

ACADEMIC SENATE

Regular Meeting: Friday, November 11, 2016
Time/Location: 3:30-5:30 PM – KU East Ballroom
Presiding: Carissa Krane, Vice-President of the Academic Senate

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer – K. Kelly (3min)		
Attendance (sign in)		
Minutes – October 14, 2016 (3min)	Approval	Academic Senate Google Drive <i>2016-2017 - November</i>
Presentation and Discussion: Board of Trustee October Meeting Debrief (30 min) Eric Spina, President Paul Benson, Provost Andy Horner, Vice President of Finance and Administrative Services	Discussion	
Discussion: Diversity and Inclusion (25 min) Larry Burnley, Vice President for Diversity and Inclusion	Discussion	
Presentation and Discussion: Runway (20 min): Thom Madden, Associate Vice President for Financial Support Services	Discussion	
Presentation and Discussion: Revised CAPC Procedures for CAP Course Renewal Report (15 min) Markus Rumpfkeil, Chair, Academic Policies Committee	Discussion	Academic Senate Google Drive <i>2016-2017 - November</i>
Update on Committee Work (30 min) <ul style="list-style-type: none"> • APC – M. Rumpfkeil • SAPC – J. Holcomb • FAC – A. Seielstad • ECAS – J.Valenzano 	Reports	