

ACADEMIC SENATE

Regular Meeting: Friday, October 14, 2016
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. Dixon (3min)		
Attendance (sign in)		
Minutes – September 23, 2016 (3min)	Approval	Academic Senate Google Drive <i>2016-2017 - October</i>
Resolution: Recent Events on Campus (10 min): Sr. Laura Leming, Jeanne Holcomb	Approval	
Presentation and Discussion: 2U Project (20 min) Paul Vandeburgh, Associate Provost, Graduate Academic Affairs		
Presentation and Discussion: Shared Governance (20 min) Eric Spina President		
Discussion: Strategic Visioning and the role faculty, students and administrators will play in shared governance in 20 years (30 minutes) Joe Valenzano, Academic Senate President		“Principle Characteristics of Marianist Administration” - Academic Senate Google Drive <i>2016-2017 - October</i> “Marianist Resources for University Governance” (Megan Mustain) – Academic Senate Google Drive <i>2016-2017 - October</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	