

**ACADEMIC SENATE**

**REVISED**

**Regular Meeting:** Friday, September 23, 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. Valenzano (3min)		
Attendance (sign in)		
Remembering Professor Joe Watras (3min)		
Welcome and Introductions (3min)		
Review of Senate Procedures (5min)		
Minutes – April 15, 2016 (3min)	Approval	<a href="#">Academic Senate Google Drive</a> <ul style="list-style-type: none"> <li>Unapproved Minutes from the April 15, 2016 Academic Senate Mtg.</li> </ul>
<b>Presentation and Discussion: Diversity and Inclusion Initiatives (20min)</b> Rodney Chatman, Executive Director and Chief of Police		
<b>Presentation and Discussion: 2 Factor Authentication (10min)</b> Tom Skill Associate Provost, Chief Information Officer		
<b>Presentation and Discussion: Strategic Visioning (15min)</b> Paul Benson, Provost and Co- Chair of Strategic Visioning		
<b>Presentation and Discussion: Fitz Center Strategic Plan (20min)</b> Hunter Phillips Goodman, Executive Director Fitz Center for Leadership in Community		
<b>Committee reports (8min)</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	
<ul style="list-style-type: none"> <li>Tentative Schedule of Presentations for 2016-2017 Academic Senate (3min)</li> </ul>		