

ACADEMIC SENATE

Regular Meeting: Friday, April 27, 2018

Time/Location: 3:30-5:30 PM – **2nd Floor Marianist Hall**

Presiding: Joe Valenzano, President of the Academic Senate

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer – Joe Valenzano (3min)		
Attendance (sign in)		
Minutes – April 20, 2018 (3min)	Approval	Academic Senate Google Drive
Policy on Faculty Employment Outside the University (15 min) Andrea Seielstad	Discussion and potential vote (legislative concurrence)	See memo and policy document Academic Senate Google Drive 2017-2018 – April 27
Bachelor of Science in Nursing (40 min) Kevin Kelly	Discussion and potential vote (legislative authority)	See policy document Academic Senate Google Drive 2017-2018 – April 27
University Promotion and Tenure Task Force Interim Report (20 min) Carissa Krane	Discussion	No written report
Committee End of Year Reports (2 min each) <ul style="list-style-type: none"> • APC – A. Crecelius • SAPC – T. Smith • FAC – A. Seielstad • ECAS – J.Valenzano 		
Revised Processes and Procedures of the Academic Senate (5 min)	Vote	Academic Senate Google Drive 2017-2018 – April 27
Adjourn 2017-18 Senate		
SEAT 2018-2019 ACADEMIC SENATE		VOTE ON NEW ECAS AND OFFICERS