ACADEMIC SENATE

Regular Meeting: Friday, March 16, 2018
Time/Location: 3:30-5:30 PM – KU East Ballroom
Presiding: Joe Valenzano, President of the Academic Senate

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer – Kathy Webb (3min)		
Attendance (sign in)		
Minutes – January 19, 2018 (3min)	Approval	Academic Senate Google Drive ***2017-2018 – March***
Lecturer Promotion Policy (45 min) Andrea Seielstad	Discussion and potential vote	Academic Senate Google Drive ***2017-2018 – March***
Merit Task Force Report (45 min) Mark Masthay	Discussion	
Vice President of Facilities (20 min) Rick Krysiak	Discussion	
Committee Reports (2 min each) • APC – A. Crecelius • SAPC – T. Smith • FAC – A. Seielstad • ECAS – J.Valenzano		