

ACADEMIC SENATE

Regular Meeting: Friday, April 20, 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 – Markus Rumpfkeil(3min)		
Attendance (sign in)		
Minutes – March 16, 2018 (3min)	Approval	
Moving Theater Program to Music Department (10 min) Anne Crecelius, Julia Randel, Jason Pierce	Discussion and potential vote (legislative authority)	See proposal Academic Senate Google Drive <i>2017-2018 – April 20</i>
Updated Policy on Academic Standing (10 min) Anne Crecelius, Danielle Poe	Discussion and potential vote (legislative authority)	See policy document Academic Senate Google Drive <i>2017-2018 – April 20</i>
Policy Regarding Full-time Faculty Compensation in Excess of Annualized Base Salary (25 min) Andrea Seielstad	Discussion and potential vote (legislative concurrence)	See memo and policy document Academic Senate Google Drive <i>2017-2018 – April 20</i>
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 <i>2017-2018 – April 20</i>
Resolution: Commitment to Recognize Undergraduate Research Mentorship Activities by Faculty More Explicitly (10 min) Lee Dixon and Anne Crecelius	Discussion and potential vote	See resolution Academic Senate Google Drive <i>2017-2018 – April</i>
Bachelor of Science in Nursing (40 min) Kevin Kelly	Discussion	See proposal document Academic Senate Google Drive <i>2017-2018 – April</i>
Committee Reports (2 min each) <ul style="list-style-type: none"> • APC – A. Crecelius • SAPC – T. Smith • FAC – A. Seielstad • ECAS – J.Valenzano 		