

ACADEMIC SENATE

Regular Meeting: Friday, February 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 – Laura Leming, S.M. (3min)		
Attendance (sign in)		
Minutes – January 19, 2018 (3min)	Approval	
Lecturer Promotion Policy (45min) Andrea Seielstad	Discussion and potential vote	Academic Senate Google Drive <i>2017-2018 – February</i>
University Honors Program Report (20 min) John McCombe, Nancy Miller	Discussion	
University Advancement Update (20 min) Jenn Howe	Discussion	
Vice President of Facilities Introduction (20 min) Rick Krysiak	Discussion	
Committee Reports (2 min each) <ul style="list-style-type: none"> • APC – A. Crecelius • SAPC – T. Smith • FAC – A. Seielstad • ECAS – J.Valenzano 		