

## ACADEMIC SENATE

**Regular Meeting:** Friday, January 19, 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 – Jason Pierce (3min)		
Attendance (sign in)		
Welcome Guests from LUD Jon Skeans (UDRI)		
Minutes – November 10, 2017 (3min)	Approval	<a href="#">Academic Senate Google Drive</a> <i>2017-2018 - January</i>
<b>Human Sexuality Certificate (20 min)</b> Leslie Picca, Anne Crecelius	Discussion and vote	<a href="#">Academic Senate Google Drive</a> <i>2017-2018 - January</i> Appended Proposal
<b>Revised Undergraduate Certificate Policy (20 min)</b> Anne Crecelius	Discussion and potential vote	<a href="#">Academic Senate Google Drive</a> <i>2017-2018 - January</i> Appended Proposal
<b>Lecturer Promotion Policy (45 min)</b> Andrea Seielstad	Discussion	<a href="#">Academic Senate Google Drive</a> <i>2017-2018 - January</i> Appended Proposal
<b>Women’s Center Update (20 min)</b> Lisa Borello	Discussion	
<b>Committee Reports (2 min each)</b> <ul style="list-style-type: none"> <li>• APC – A. Crecelius</li> <li>• SAPC – T. Smith</li> <li>• FAC – A. Seielstad</li> <li>• ECAS – J.Valenzano</li> </ul>		