

## ACADEMIC SENATE

**Regular Meeting:** Friday, January 25, 2019

**Time/Location:** 3:30-5:30 PM – KU East Ballroom

**Presiding:** Corinne Daprano, President of the Academic Senate

<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>MATERIAL</b>
Opening Prayer – Kevin Kelly (3 min)		
Attendance (sign in)		
Minutes – November 16, 2018 (2 min)	Approval	
Faculty Board Update re: Wright State University (5 min)		
<b>Committee Reports (5 min each)</b> <ul style="list-style-type: none"> <li>• APC – A. Crecelius</li> <li>• SAPC – L. Dixon</li> <li>• FAC – M. Jacobs</li> <li>• ECAS – C. Daprano</li> </ul>	Reports	
<b>Board of Trustees Meeting Update (15 min)</b> Paul Benson, Eric Spina		
<b>Diversity &amp; Inclusion Assessment Task Force (25 min)</b> Tiffany Taylor Smith	Discussion	
<b>University Promotion &amp; Tenure Policy Task Force - UPTTF (60 min)</b> Carissa Krane, UPTP Task Force	Discussion	UPTPTF Report