ACADEMIC SENATE

Meeting: Friday, April 14, 2023

Time/Location: 3:30pm - 5:30pm - KU Ballroom

Presiding: Sam Dorf, President of the Academic Senate

Agenda Item	Action	Material
Opening Prayer -Camryn Justice		
Attendance		
Minutes—March 24, 2023	Approval	Draft Minutes from March 24, 2023
Announcements		
Q&A on FY 24 Budget Process (25 mins) - Eric Spina and Paul Benson	Update and Discussion	
Blue Sky Update (25 mins) - Michelle Pautz, Kristen Keen and Tom Skill	Update and Discussion	
Extension of AY22-23 Midterm Grading Policy (10 mins) -Philip Appiah-Kubi, co-chair of Academic Policies Committee	Discussion and Vote	DOC 2023-04: Extension of Changes to Midterm Grading Policy for the 2023-2024 Academic Year
Use and Administration of the Student Feedback Tool (25 mins) and related amendments to existing policies - Erin O'Mara Kunz (Senate) and Jay Janney (Senate)	Discussion and Vote	DOC 2023-05: Use and Administration of the Student Feedback Tool DOC 2006-08: Evaluating Faculty Teaching for the Purposes of Tenure (amended)
Proposed Changes to the Administration of CAP Assessment (15 mins) - Nicola Work, CAP and Lee Dixon, AALI	Update and Discussion	
Committee Reports (5 mins) APCPhilip Appiah-Kubi and Nancy Haskell FACGrant Neeley SAPC Jay Janney ECASSam Dorf	Update and Discussion	