

ACADEMIC SENATE

Meeting: Friday, October 29, 2021

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

Presiding: Sam Dorf, President of the Academic Senate

Agenda Item	Action	Material
Opening Prayer Jada Brown		
Attendance		
Minutes—September 24, 2021	Approval	Draft Minutes from September 24, 2021
Announcements		
October Board of Trustees Report (25 mins) - Mary Boosalis, Eric Spina, Paul Benson, Andy Horner	Discussion	
CSIT Update (15 mins) -Lee Dixon, Sam Dorf, Kathy Webb	Discussion	
Students, Faculty, and Administrators Are All Stressed, Let's Talk About It. (25 mins) --Melissa Longino, Holly Harmon, Kristen Keen and Vernique Coleman-Stokes	Discussion	
Update of Tenured and Tenure-Line Faculty Vote on revisions to the University Promotion and Tenure Policy (20 mins) -Carissa Krane, Chair of FAC	Discussion	
Update on the CAP five-year review process (20 mins) -Neomi DeAnda, Chair of APC	Discussion	
Committee Reports APC--Neomi DeAnda FAC--Carissa Krane SAPC-- Sharon Gratto ECAS—Sam Dorf	Send reports to Lee Dixon to be appended to the minutes	

