

## ACADEMIC SENATE

**Meeting:** Friday, February 24, 2023

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

**Presiding:** Sam Dorf, President of the Academic Senate

Agenda Item	Action	Material
Opening Prayer -Jay Janney		
Attendance		
Minutes—January 20, 2023	Approval	Draft Minutes from January 20, 2023
Announcements		
<b>Audit Risk and Compliance Updates (25 min)</b> -Robin Oldfield	Update and Discussion	
<b>Continued Efforts to Support Student Success (20 mins)</b> - Anne Crecelius and Philip Appiah-Kubi, APC	Discussion and Vote	<a href="#">DOC 2023-01: Midterm Assessment Policy</a>
<b>SAPC Policy on Student's Academic Rights and Responsibilities (20 minutes)</b> -Jay Janney, SAPC	Discussion and Vote	<a href="#">DOC 2023-02: Student's Academic Rights and Responsibilities Policy</a>
<b>University Professional Faculty Promotion Policy (30 mins)</b> -Grant Neeley, FAC	Discussion and Vote	<a href="#">DOC 2023-03: University Professional Faculty Promotion Policy</a>
<b>Committee Reports (5 mins)</b> APC--Anne Crecelius and Philip Appiah-Kubi FAC--Grant Neeley SAPC-- Jay Janney ECAS--Sam Dorf	Update and Discussion	