

ACADEMIC SENATE

Meeting: Friday, January 20, 2023

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

Presiding: Sam Dorf, President of the Academic Senate

Agenda Item	Action	Material
Opening Prayer -Wiebke Diestelkamp		
Attendance		
Minutes—November 18, 2022	Approval	Draft Minutes from November 18, 2022
Announcements		
Resources for Faculty and Staff Wellbeing (30 min) -Maci Rutledge and Beth Schwartz	Update and Discussion	
Culturally Engaging Campus Environments Surveys Preview (15 mins) - Justin Keen	Update and Discussion	
Full-Time Non-Tenure-Track Faculty Promotion Policies (20 mins) -Grant Neeley, FAC	Update and Discussion	
Continued Efforts to Support Student Success (30 mins) -Anne Crecelius, APC and Lee Dixon, Assoc. Provost for Academic Affairs and Learning Initiatives	Discussion and Vote	DOC 2023-01: Midterm Assessment Policy
SAPC Policy on Student’s Academic Rights and Responsibilities (15 minutes) -Jay Janney, SAPC	Discussion and Vote	DOC 2023-02: Student’s Academic Rights and Responsibilities
Committee Reports (5 mins) APC--Anne Crecelius FAC--Grant Neeley SAPC-- Jay Janney and Allison Kinney ECAS--Sam Dorf	Update and Discussion	

