November 6, 2014 – 4:00pm
ACADEMIC FORUM 101

I. Call to Order
   4:00pm

II. Announcements
   A. Introduction of Mr. John “Jack” Wabby, Chairperson of KU Council of Trustees - D. Johnson
   B. Senate Elections – L. Norris

III. Approval of the Agenda

IV. Approval of the Minutes from October 2, 2014 (see attached)

V. Old Business
   A. Faculty & Staff Retention – Dr. Vargas
      4:15pm

VI. New Business
    4:25pm
   A. ACA-007 Course Numbering Policy Revision – K. Danielson (see attached)
   B. Constitutional Task Force – L. Norris

VII. President, Committee, Task Force Reports
     4:45pm
   A. Senate President’s Report – D. Johnson
      • University Senate Structure & New Website
      • PASSHE Presidential Review Policy
   B. Senate Vice President’s Report – J. Schlegel
   C. Student Government Board Report – J. Scoboria
   D. Acting President’s Report – Dr. Vargas
   E. Nominating Committee Update – M. Sims
   F. Under-represented Groups Enrollment Update – N. Snow
   G. Graduate Enrollment Update – N. Snow
   H. Academic Technology Committee Update – M. Sims
   I. Connections Update – J. Molina

VIII. As May Arise
      5:30pm

IX. Adjournment
    5:50pm