Discussions


- **Pushpa Murthy**, Dean, Graduate School. Graduate Programs Assessment. Accelerated masters program.

- **Ann Kitalong-Will**, Chair, Steering Committee, *Civility Statement*. Classroom and professional conduct.

- **Ellen Horsch**, VP Administration. Parental Leave Policy.

- Proposal 10-17: Resolution in Support of our International Colleagues and Students
Paul Bergstrom, Chair, Committee on Academic Tenure, Promotion and Reappointment

Recommendations to improve CATPR process.
Proposal 09-16: Proposed Revisions to Board of Trustees Policy 6.4

W. Charles Kerfoot, Ad-Hoc Textbook Committee

Working with CTL and the Library
Workshop discussing textbook alternatives. Using the vast array of technologies.
Senate-funded research into tangible solutions

Cayce Will, IT Committee

Reports

- **Ellen Marks, Director, Library**
  Update on journal costs. Dialogue with publishers.

- **Shane Mueller, Administrative Policy Committee**
  Evaluation of President Mroz and a Senate self-evaluation.

- **Jay Meldrum, Executive Director, KRC.** Sustainability and Recycling.

- **Yu Cai, Senator.** Cyber Security.

- **Jacob Guter, Fringe Benefits Committee**
Senate approved Proposals

**Academic Programs (7)**

- Concentration in Electric Power Engineering as part of the degree Bachelor of Science in Electrical Engineering
- Minor in Naval Systems Engineering
- Laptop Requirement for Students in Engineering Fundamentals First-Year Courses
- Doctor of Philosophy Degree Program in Integrative Physiology
- Undergraduate Minor Program Proposal Bioethics Minor
- Graduate Certificate in Automotive Systems and Controls
- Revisions to the Accelerated Master's Program
Senate approved Proposals

**Assessment**

- Proposal 29-16: Proposal to Formally Establish *Assessment Liaisons* in all Units Mandated to Participate in the Assessment Process

**Online/Distance Education**

- Proposal 18-17: Online Course Examination Policies and Procedures.
  - SARA compliance
Senate approved Proposals

Administrative Policy Revisions (4)

• Evaluation Procedures for Department Chairs and School Deans“
  • Based on committee feedback.
  • Part of a broader program to assess and evaluate the effectiveness of procedures/policies (Policy 506.1.1, XIV)

• Review and Reappointment of Deans of Colleges
• Search Procedures for Dean of the Graduate School
• Search Procedure for University Administrators
Senate approved Proposals

Revisions to the Senate Constitution and Revisions to the Bylaws

• Proposal 19-17: Revision to Senate Constitution
  • Approx. 45% response rate
  • 70% approval
  • 25% voted to abstain

• Proposal 22-17: Revision to Bylaws
Revisions to the Senate Constitution

- Define when the ‘term of office’ commences.
- Define who can waive term limits of senators.
- Minor edits, clarifications, updated terminology, etc.