

A.U.K. ACADEMIC SENATE

MEETING AGENDA

For Friday, December 05, 2014

10:30 - 12:00

Room 401, A.U.K.

Members of the A.U.K. community – staff, faculty, and students – are welcome to attend.

Call to Order

Welcome/Rules for Guests

10:35 – 10:38 Approval of minutes postponed (Audio to be transcribed. Audio Standards).

10:38 – 10:45 Amendments to the Academic Senate – Draft 3. (printed document) Senate

10:45 – 10:55 Faculty Emeritus Document. (Printed Document) John

10:55 – 11:20 DRAFT 4 Hiring Promotion Document.docx. (Printed Document) Senate

11:20 – 11:25 Technology Task Force Report. (Wiki) (update) Daniel

11:25 – 11:45 EVALUATION OF STUDENTS, GRADING POLICY, SYLLABUS, OFFICE HOURS, STUDENT ATTENDANCE RECORDS, EXAM POLICY, FINAL EXAM AND FINAL GRADES POLICY.docx - Draft 3 (printed document) (update) Edison, John

11:45 – 11:55 RIT Course approval (Wiki) David

11:55 – 12:00 AOB