

A.U.K. ACADEMIC SENATE

MEETING AGENDA

For Friday, February 06, 2015

10:00 - 11:30

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

10:00 – 10:05 Approval of minutes – December (Audio also available).

10:06 – 10:15 RIT Course Approval. (wiki) Senate David

10:15 – 10:35 AUK Research for Faculty – How to develop? (Guest) Michael

10:36 – 10:46 DRAFT 5 Hiring Promotion Document.docx. (Printed Document – Approved 12-DEC-2014) Senate

10:47 – 11:10 EVALUATION OF STUDENTS, GRADING POLICY, SYLLABUS, OFFICE HOURS, STUDENT ATTENDANCE RECORDS, EXAM POLICY, FINAL EXAM AND FINAL GRADES POLICY.docx - Draft 4 (printed document) (update) Edison, John, Senate

11:11 – 11:15 Technology Task Force Report. (Wiki) (update) Daniel

11:16 – 11:30 AOB