

## A.U.K. ACADEMIC SENATE

### MEETING AGENDA

For Friday, February 27, 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 – January (Audio Only).

10:06 – 10:20 Curriculum Committee (Standing Committee) Review and Synopsis from 2013-14. (wiki) David

10:20 – 10:35 AUK Research for Faculty/Students – Next Steps – Besnik

10:36 – 10:46 Technology Task Force Report. (Wiki) (update) Mimoza

10:47 – 11:15 USAID ASHA Grant process – Technology Task Force – Budget Review – Mimoza M, Daniel

11:15 – 11:28 Faculty Evaluation Rubric. Faculty Handbook: a, b, c, d – (Wiki) John, Senate

11:28 – 11:30 AOB