

A.U.K. ACADEMIC SENATE

MEETING AGENDA

For Friday, October 31, 2014

14:00 - 15:35

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

14:05 – 14:10 Approval of minutes “Friday, September 26, 2014” Daniel

14:10 – 14:35 Academic Calendar. Review versions in circulation. (printed document) John

14:35 – 14:55 Hiring and Promotions Document. (printed document) John

14:55 – 14:55 Faculty Handbook Document Section (printed document) John
“EVALUATION OF STUDENTS, GRADING POLICY, SYLLABUS, OFFICE HOURS, STUDENT
ATTENDANCE RECORDS, EXAM POLICY, FINAL EXAM AND FINAL GRADES POLICY”

14:55 – 15:10 Academic Senate Charter Revisions. (printed document) Daniel

15:10 – 15:25 Double Professional Core in Economics Presentation. (powerpoint) Besnik

15:25 – 15:30 Chair’s report. Status of pending items. (Wiki) Daniel

AOB