

AGENDA
Faculty Senate Academic Affairs
September 5, 2017, 3:30 pm
Business Administration Building, room 2046

1. Call to Order - Committee Photo – Introductions as needed
2. Scott Finkeldei, Jill Shields, Kristin Waller (10-15 minutes) - NCAA eligibility monitoring process as related to Athletic Counselors
3. Unfinished Business
 - A. Half-Hour Credit – suggested changes to Univ Handbook, Section F115 - Dyer
4. New Business
 - A. Interdisciplinary Program Approval – revised process
 - B. Impact of KBOR 120 credit hours for graduation – Curriculum revisions
5. Course and Curriculum Proposals - none
6. Approve the following graduation list and additions:
May 2017 Graduation List as submitted by Registrar's office
May 2017 Addition: William Tyler Davis, Master of Accountancy, Graduate School
7. Committee reports:
 - A. Committee on Academic Policy and Procedures
 - Proposal from CAPP – 9 Hours grad/undergrad language
 - Proposal from CAPP – suggested change to University Handbook, Section F83
 - Proposal from CAPP – suggested change to University Handbook, Section F102
 - Proposal from CAPP – suggested change to University Handbook, Section F121
 - B. KSIS
 - C. Curriculog Implementation Committee
8. 2017-2018 Committee Appointments
 - A. University Library Committee – new appointment needed
9. 2017-2018 docket
 - A. Continued Curriculog implementation
 - B. Course and Curriculum Approval and Notification Procedures manual review
10. Announcements/for the good of the University
11. Adjourn

Next meeting: Tuesday, September 19, 2017; 3:30 pm; Business Administration Building, room 2046