Call to Order
Cauble called meeting to order.

Approved Minutes
Unanimously approved.

Old Business
- Appendix G
  - PSAC passed
  - Small change for clarification purposes
  - Appendix G will be sent to executive committee (as voted in last meeting) with very minor changes

New Business
- Section F: Instruction: Academic Procedures
  - Two versions attached: one clean; one with track changes
  - Discussion included:
    - Section F4’s language which could be problematic for faculty advising (vs. professional advising); the language is not new, however.
    - F2: we need to include Salina enrollment dates, Olathe dates, not only KSU Manhattan—currently proposed URL is only for Manhattan.
    - F123: Dual degrees, be sure language matches most current options (aligned to recently passed 2013 Arts & Sciences changes).
    - We will go over in more depth at next meeting; look at version sent by Cauble on 21 January 2013, not the older version.

Announcements
- BOR Social Media Policy
  - Activity Update
  - Review Committee
    - Review committee for policy is being developed by KBOR: Julia Keen and Jeff Morris will sit on committee
• Committee will collect policies across KBOR system that deal with speech and will articulate significance of academic freedom

➢ Open Forums with the President and Provost
  ▪ Questions from Caucuses: give your caucus chairs questions during your next caucus meeting
  ▪ Dates:
    • Friday, January 31, 9-10:00am, Salina Campus, College Center Conference Room
    • Thursday, February 6, 3:30pm, Manhattan Campus, Union Main Ballroom

❖ What else??
  ▪ New process for 5-year dean evaluations passed 2013; language protects identity of advisory committee; intent is for committee to be involved with data collection and policy writers intended for identity of committee to be announced after data collected
  ▪ Electronic process for submission of T&P materials : we may want to discuss further this semester

❖ Adjourned