AGENDA

I. Joint meeting of the Senate Executive Committee and the AAUP Executive Council

II. Ombudsman resolution – Also for discussion with the AAUP leadership?

III. What Senate Committee should review the Non-discrimination policy

IV. Proposal to collect information from the Senators on the arrangement of the Senate Agenda and where the presentations should be placed

V. Website branding policy and its implication for academic freedom

VI. Discussion on Academic Analytics Presentation– thoughts on proposal to collect information from the senators on what more they would like to know about AA

VII. Feedback on the screening/survey from kNowMore Adam Foley
   a. Is it a good thing to gather
   b. Should we find out if the senators want to hear from him
   c. Should the presider offer to include his presentation in announcements

IV. Deni’s New Business motion to change the voting membership of the Senate

V. Faculty Senate Budget Update

VI. Other:

VII. Adjournment: