AGENDA

I. Call to order

II. Approval of Minutes from December 9 meeting

III. Announcements
   A. Provost and Vice-President of Academic Affairs- Dr. Lynette Olson
   B. Associate Vice President of Enrollment Management and Student Success – Dr. Lee Young
   C. PSU/KNEA Remarks- Dr. Browyn Conrad
   D. Student Senate Remarks- Ms. Bailey Peak
   E. Unclassified Senate Remarks- Dr. Andrew Myers
   F. Classified Senate Remarks- Dacia Clark
   G. Faculty Senate Report- Justin Honey

IV. Committee Reports (Reports from committees will begin with Undergraduate Curriculum Committee followed by Academic Affairs)

   A. Executive Committee – Justin Honey
   B. Academic Affairs Committee- Chair, Greg Murray, Recorder, Hazel Coltharp (Samuels, Schreiner)
      1. Undergraduate Curriculum Subcommittee- Chair, Mike Carper (Dainty, Thompson)
      2. Library Services Subcommittee- Chair, Barbara Pope (Thompson)
      3. Information Systems Subcommittee- Chair, Khamis Siam
      4. Continuing Studies Subcommittee- Chair, Susan Schreiner
      5. Departmental Academic Honors Subcommittee- Chair, Akram Taghavi-Burris (Carper, Butler)
      6. Honors College Subcommittee- Chair, Doug Younger (Daley, Wade)
      7. Writing Across the Curriculum Subcommittee- Chair, Greg Murray (Covert, Zepernick, Hooey)
      8. Diversity and Multicultural Affairs Subcommittee- Chair, Carol Werhan (Bachner, Dainty)
   C. Student Faculty Committee- Chair, Josh Letner (Nicklaus)
D. All University Committee- Chair, Rebeca Book (Kehle, Samuels)
E. Faculty Affairs Committee- Chair, Jamie McDaniel (Johnson, Schreiner)
F. Constitution Committee- Chair, Mark Johnson (Kehle, Botelllo-Samson)
G. General Education Committee- Chair, Mark Johnson (Meats, Peterson)
H. Budget Committee- Chair, Rebecca Butler (Thompson)

All University Committees or Other Appointments

V. Unfinished Business
VI. New Business
VII. Open Forum
VIII. Adjournment- Next Meeting- Monday, February 24, 2014 - S102 Kansas Technology Center
A RESOLUTION urging the Kansas Board of Regents to suspend the recent “Improper Use of Social Media” amendment to the KBOR Policy Manual (social media policy).

WHEREAS, The social media policy infringes upon the right to freedom of expression guaranteed by the First Amendment; and

WHEREAS, The social media policy conflicts with the essential principles of academic freedom and shared governance; and

WHEREAS, The social media policy harms the recruitment, retention, and accreditation efforts of Kansas Regents institutions; and

WHEREAS, The social media policy continues to pose a significant threat to the public higher education system in Kansas:

Now, therefore,

Be it resolved that we, the _________________________________, formally announce our continuing opposition to the social media policy and request suspension of the policy pending the recommendations of the KBOR multi-campus work group.

Attest: ____________________________________________
(Senate President)

Date: ______________________________________________