DATE: Monday, September 22, 2014
TIME: 3:00 p.m.
LOCATION: N117 KTC

AGENDA

I. Call to Order

II. Approval of May 5, 2014 minutes

III. Announcements

   A. Provost and Vice President of Academic Affairs—Dr. Lynette Olson

   B. PSU/KNEA Remarks—Dr. Harry Humphries

   C. Student Senate Remarks—Dylan McCollar

   D. Unclassified Senate Remarks—Dr. Cathy Lee Arquino

   E. University Support Staff Remarks—Barbara Circle

   F. Faculty Senate Report—Dr. Julie Dainty

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

   A. Academic Affairs Committee—Chair: Susan Schreiner, Julie Samuels, Rebecca Butler

       1. Undergraduate Curriculum Subcommittee—Chair: Mike Carper, Julie Samuels
       2. Library Services Subcommittee—Chair: Kristi Frisbee
       3. Information Systems Subcommittee—Initial Chair: Khamis Siam, Susan Schriener
       4. Continuing Studies Subcommittee—Chair: Robert Lindsey, Laura Covert, Carol Werkan
       5. Departmental Academic Honors Subcommittee—Chair: Rion Huffman, Jamie McDaniel
       6. Honors College Subcommittee—Initial Chair: Kristin Maceli
       7. Writing Across the Curriculum Subcommittee—Initial Chair: Mandy Peak Bryan, Grant Moss, Anil Lal, Julie Samuels
8. Diversity and Multicultural Affairs Subcommittee—Chair: Carol Werhan, Ann Petersen, Anil Lal

B. Student Faculty Committee—Initial Chair: Josh Letner, Shannon Nicklaus, Doug Hague
C. All University Committee—Chair: Rebeca Book, Bob Kehle, Christel Benson
D. Faculty Affairs Committee—Chair: Susan Schreiner, Justin Honey, Hazel Coltharp
E. Constitution Committee—Initial Chair: Ananda Jayawardhana, Darren Botello-Samson, Hazel Coltharp
F. General Education Committee—Chair: Mark Johnson,
G. Budget Committee—Initial Chair: Rebecca Butler, Anil Lal

All University Committees or Other Appointments

- Academic Honesty Committee—Chair: Julie Samuels

V. Unfinished Business

VI. New Business

VII. Open Forum

VIII. Adjournment—Next Meeting, October 27th, 2014, N117 KTC
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**Undergraduate Legislation Process Calendar 2014-2015**

- **April Legislation:**
  - Legislation introduced
  - Legislation must be reviewed by the College Curriculum Committee and approved by the Board of Trustees.

- **May Legislation:**
  - Legislation introduced
  - Legislation must be reviewed by the College Curriculum Committee and approved by the Board of Trustees.

- **June Legislation:**
  - Legislation introduced
  - Legislation must be reviewed by the College Curriculum Committee and approved by the Board of Trustees.

- **July Legislation:**
  - Legislation introduced
  - Legislation must be reviewed by the College Curriculum Committee and approved by the Board of Trustees.

- **August Legislation:**
  - Legislation introduced
  - Legislation must be reviewed by the College Curriculum Committee and approved by the Board of Trustees.

- **September Legislation:**
  - Legislation introduced
  - Legislation must be reviewed by the College Curriculum Committee and approved by the Board of Trustees.

- **October Legislation:**
  - Legislation introduced
  - Legislation must be reviewed by the College Curriculum Committee and approved by the Board of Trustees.

- **November Legislation:**
  - Legislation introduced
  - Legislation must be reviewed by the College Curriculum Committee and approved by the Board of Trustees.

- **December Legislation:**
  - Legislation introduced
  - Legislation must be reviewed by the College Curriculum Committee and approved by the Board of Trustees.

- **January Legislation:**
  - Legislation introduced
  - Legislation must be reviewed by the College Curriculum Committee and approved by the Board of Trustees.

- **February Legislation:**
  - Legislation introduced
  - Legislation must be reviewed by the College Curriculum Committee and approved by the Board of Trustees.

- **March Legislation:**
  - Legislation introduced
  - Legislation must be reviewed by the College Curriculum Committee and approved by the Board of Trustees.