

ASUSU Academic Senate

Meeting Agenda

September 19, 2011

5:00 PM

Call to order

Approval of minutes from last meeting

Erika, Becky, Unanimous

Public Forum

1. Kevin
 - a. Senators Are Great

President's Report

1. Remodel
 - a. Approved, moving forward with the built-in desks in the Senate Offices. When Officers are cleaning, please give the Admin Ass't any legislation they find.
2. AOF
 - a. Next week at 6pm.
3. ACULT (Academic Council Undergraduate Leadership Training)
 - a. Changing the name to ACULT (Academic Council Undergraduate Leadership Training) Motion Fails, Blake is the only Yea.
 - b. October 15th is the tentative date. 9am to 1pm
4. Academic Senate Week
 - a. Rather than having two AS weeks and will be focusing their efforts into one week.

Council Updates

1. Scot

- a. Officers are asked to support Business Week on social media.
 - b. Big events include:
 - i. Race on Tuesday at 5:30. Starting point is the SE Corner of the HPER. People may run, bike, scooter, long board, etc. Students pay \$10.
 - ii. USU BYU game on Friday at the Nelson Field House with dunk tanks, pie throwing, kissing away cancer (feat. Joe Watson), and mini-golf.
2. Mary
- a. The Dean will be meeting with their council
3. Becky
- a. First meeting last week
4. Jordan
- a. President Cabinet is working on the Info Booth Charter
5. Erika
- a. CHaSS (wahoo!) is picking chair positions. Student Giving Chair will launching soon. An Ambassador program may be started for CHaSS and Erika will be contacting other colleges with Ambassadors.
 - b. Diversity is hoping Academic Senate will partner on an artistic activity.
 - c. ASUSU President is looking at designs for the Turf Project behind the HPER for the ARC building.
6. Jarvis
- a. College of Ag is proud of the 8 tractors on campus. The tractors are a tradition that started after the van accident and just kind of continued.
 - b. This week there is a Tractor Parade on Friday at 10am at the ASTE Bldg and an Ag Day BBQ before the Football Game
 - c. Recycle Fashion Show tonight.
7. Joe
- a. Cupcakes with a Scientist was a hit. Science Council is designing shirts for the BYU Game.

8. Riley

- a. College of Engineering gave out 400 hotdogs in an hour for their opening social. Getting started with the Tech Expo.

9. Blake

- a. No update.

Unfinished Business

1. Classroom Improvement Fund

- a. Added an application with a deadline as the last Monday in November. Decisions will be made after the first Academic Senate meeting in February.
- b. Senators will be giving presentations during the fall about the funding awarded the previous year.
- c. Removal of “remaining funds at the end of the year shall remain in the account, and are to be used the following year for classroom improvement.”
- d. Motion to Accept Changes Jarvis, Scot, Unanimous
- e. Motion to edit the CIF application to clarify the May “update” and move it to April, Joe, Becky, Unanimous
- f. Motion to accept the Classroom Improvement Fund Application as the official application, Jarvis, Joe Unanimous
- g. Jarvis would like to make it aware that the Senate Chambers are a classroom and there is additional funding available if there are necessary updates to the room.

New Business

Advisor Announcements

1. Kevin

- a. Homecoming Week this week, Business Week is next week.
- b. Snaps to the Classroom Improvement Fund Committee who was expeditious in creating the applications.
- c. Ag Products BBQ near the Stan Laub Softball Field. \$5. September 24th at 3:30pm-5:00pm.

- d. Kevin will be gone for a half day on Friday. Kyle Haderlie, Programming Intern, is here to help with your college weeks.
- e. Officers are asked to be five minutes early to meetings.

Adjournment

Joe, Erika, Unanimous