

ACADEMIC SENATE AGENDA
March 6, 2017

1. CALL TO ORDER: 3:00 p.m., 1750 Health Sciences Education Building
2. MINUTES: February 6, 2017
3. REQUEST FOR NEW BUSINESS:
4. CONSENT CALENDAR
 - a. Appendix I: Resignations, Administrative and Faculty Appointments
 - b. Appendix II: Career-line, Adjunct and Visiting Faculty Appointments
 - c. Appendix III: Emeritus Appointments
5. EXECUTIVE COMMITTEE REPORT **(Bill Johnson 3:00 pm)**
6. REPORT FROM ADMINISTRATION **(Dave Pershing 3:05 pm)**
7. REPORT FROM ASUU **(Jack Bender 3:10 pm)**
8. NOTICE OF INTENT
9. DEBATE CALENDAR
 - a. Division restructure in Pediatrics (John Bohnsack/Aimee Hersh 3:15 pm)
 - b. Manufacturing Extension Partnership Center (Bart Raeymaekers 3:20 pm)
 - c. Name change MA/PhD- World Languages and Cultures (Therese de Raedt 3:25 pm)
 - d. Career-Line Faculty Task Force report (Randy Dryer/Hank Liese/Harriet Hopf 3:30 pm)
 - e. See last item under Information Calendar (Water Center)
10. INFORMATION CALENDAR
 - a. Faculty Athletics Representative report (Karen Paisley 3:40 pm)
 - b. Consortium for Dark Sky Studies (Dave Kieda 3:55 pm)
 - c. Three-year review- Master of Entertainment Arts and Engineering (Corrinne Lewis 4:00 pm)
 - d. Three-year review- Master of Science in Petroleum Engineering (Milind Deo 4:02 pm)
 - e. Three-year review- Master of Arts in Latin American Studies (Claudio Holzner 4:04 pm)
 - f. John R. Park Teaching Fellowship (4:06 pm)

Water Center (*Debate Calendar*) (Brenda Bowen/Steve Burian 4:10 pm)
11. NEW BUSINESS
12. ADJOURNMENT