

ACADEMIC SENATE AGENDA
May 1, 2017

1. CALL TO ORDER:
2. MINUTES: April 3, 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 **(Margaret Clayton 3:00 pm)**
6. REPORT FROM ASUU **(Jack Bender and Rachel Petersen 3:05 pm)**
7. SPECIAL ORDER – Annual Elections **(Personnel & Elections Committee 3:10 pm)**
 - a. Election of Senate President-Elect
 - b. Election of Senate Executive Committee
 - c. Election of Senate-elected Committees
8. NOTICE OF INTENT
 - a. New Rule 3-300 **(Matt Miller 3:50 pm)**
9. DEBATE CALENDAR
 - a. New BS in Games **(Bob Kessler 3:25 pm)**
 - b. New Master of Legal Studies **(Robert Adler 3:30 pm)**
 - c. Name change- Tanner Center **(Tom Maloney 3:35 pm)**
 - d. Community College Leadership and Teaching Certificate **(Jason Taylor/Amy Bergerson 3:40 pm)**
 - e. New Policy 6-500 **(Ed Barbanell 3:45 pm)**
10. REPORT FROM ADMINISTRATION **(Dave Pershing 4:05 pm)**
11. NEW BUSINESS
12. INFORMATION CALENDAR
 - a. Senate Advisory Committee on Diversity annual report **(Kelly MacArthur 3:20 pm)**
 - b. College of Nursing charter **(Scott Wright 4:20 pm)**
 - c. School of Business charter **(Jim Schallheim 4:25 pm)**
 - d. CIS portal redesign **(Mark Curtz 4:30 pm)**
 - e. Seven-year review- Master of Statistics **(Katie Ullman 4:35 pm)**
 - f. Senate Advisory Committee on IT annual report
 - g. Senate Committee and Academic Freedom and Faculty Rights annual report
 - h. Senate Faculty Review Standards Committee annual report
 - i. Senate Advisory Committee on Academic Policy annual report
 - j. Senate Advisory Committee on Budget and Planning annual report
 - k. March President’s Report
13. SPECIAL ORDER
 - a. Announcement of President-Elect and Senate Executive Committee
14. ADJOURNMENT

[Note that the annual end-of-year reception begins at 5 pm in the second-floor atrium of HSEB]