

ACADEMIC SENATE AGENDA

April 2, 2018

1. CALL TO ORDER: 3:00 p.m., Moot Courtroom, College of Law
2. MINUTES: March 5, 2018
3. REQUEST FOR NEW BUSINESS:
4. EXECUTIVE COMMITTEE REPORT (Tom Richmond 3:00 pm)
5. REPORT FROM ADMINISTRATION (Ruth Watkins 3:05 pm)
6. REPORT FROM ASUU (Zach Berger 3:10 pm)
7. NOTICE OF INTENT
8. CONSENT CALENDAR
9. DEBATE CALENDAR
 - a. PhD in Human Development and Social Policy (Jessie X. Fan 3:15 pm)
 - b. Graduate Assembly petition/ad hoc committee creation (David Kieda 3:20 pm)
 - c. Revised Rule 3-300A tobacco on campus (& committee final report) (Jim Anderson 3:25 pm)
 - d. Proposed reorganizing of Senate standing committees (revise Policy 6-002)(Randy Dryer 3:45 pm)
 - e. Proposed reorganizing of Financial Aid & Scholarships Committee (Randy Dryer 3:45 pm)
 - f. Career-line task force proposal (Harriet Hopf 3:55 pm)
 - g. Department name change- Biomedical Engineering (Dave Grainger- delay to 4:25 pm)
10. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Career-line task force report (Harriet Hopf 3:55 pm)
 - b. Marriott Library collections update (Alberta Comer/Rick Anderson/Ian Godfrey 4:05 pm)
 - c. The Value of Gender Inclusion (Pat Jones 4:10 pm)
 - d. Professor awards
 - e. January President's Report
11. NEW BUSINESS
12. OPEN DISCUSSION
13. ADJOURNMENT

Special Announcement

The Senate will host an end-of-year reception immediately following the April 30 Senate meeting, in the space outside the Moot Courtroom. Enjoy hors d'oeuvres and celebrate a productive and exciting year of shared governance at the U!