

## ACADEMIC SENATE AGENDA

April 1, 2019

1. CALL TO ORDER: 3:00 pm, Moot Courtroom, College of Law
2. MINUTES: March 4, 2019
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. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)
  - a. Report from Administration (Ruth Watkins 3:05)
  - b. Executive Committee Report (Julio Facelli 3:20)
  - c. Report from ASUU (Connor Morgan 3:25)
6. NOTICE OF INTENT CALENDAR
  - a. Proposed Policy 5-141: Performance Management (Wendy Peterson 3:30)
7. DEBATE CALENDAR
  - a. Philosophy of Science BA/BS (Matt Haber 3:40)
  - b. Management Minor (Georgi Rausch 3:45)
  - c. ASUU Carbon Neutrality Resolution (Conner Morgan 3:50)
  - d. Campus Safety Syllabus Statement (Kaitlin McLean 3:55)
  - e. SACSCF Proposed Student Feedback Instrument  
(Maureen Mathison, Pat Tripeny, Aryana Vadipour 4:05)
  - f. Policy 4-003 Website Policy Proposal  
(Steve Hess, Patricia Hanna, Dave Hill, Paula Millington, Chris Pfeiffer 4:15)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
  - a. Student Athletes and Academic Performance (Karen Paisley and Aidan Christian 4:25)
  - b. Rule 5-200: Parental Leave for Hospital Staff (Dale Spartz and Sarah Sherer 4:35)
  - c. Senate Committee Annual Reports: SACD (Kelly MacArthur 4:40)
  - d. Senate Committee Annual Reports: SACAP (Sharon Aiken-Wisniewski 4:45)
  - e. Senate Committee Annual Reports: SACIT (David Goldenberg 4:50)
  - f. Senate Personnel & Elections Committee Report (Randy Dryer 4:55)
  - g. Awards Memos (Tom Richmond 5:00)
    - 2019 Early Career Teaching Awards
    - Calvin S. and JeNeal N. Hatch Prize in Teaching
    - Distinguished Professors Appointments
9. NEW BUSINESS
10. OPEN DISCUSSION
11. ADJOURNMENT