

ACADEMIC SENATE AGENDA
August 27, 2018

1. CALL TO ORDER: 3 pm, Moot Courtroom, College of Law
2. MINUTES: April 30, 2018
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. SPECIAL ORDER
 - a. Annual Appointments for Senate Leadership- Parliamentarian and Policy Liaison
6. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)
 - a. Executive Committee Report (Julio Facelli 3:10)
 - Summer Recess Authority actions of Senate ExecComm (See Information & Rec Calendar)
 - b. Report from Administration (Ruth Watkins 3:15)
 - c. Report from ASUU (Connor Morgan 3:25)
7. NOTICE OF INTENT CALENDAR
 - a. Rule 5-200A Staff Parental Leave Benefit (Jeff Herring & Cathy Anderson 3:30)
8. DEBATE CALENDAR
 - a. Senate Task Force-Student Input in RPT (Policy 6-303) (Harriet Hopf 3:45)
 - b. Senate Task Force-Career-Line Faculty Parental Leave Benefit (Harriet Hopf 3:55)
9. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Appointment of Senate standing committee officers 2018-2019 (Tom Richmond 4:05)
 - b. One University presentation (Daniel Reed 4:10)
 - c. Enrollment Strategy Presentation (Mary Parker 4:25)
 - d. Senate Task Force on Career-Line Eligibility for AS Presidency (Mardie Clayton 4:40)
 - e. Faculty Ombudsmen (Lauren Clark 4:45)
 - f. Reviews (Katie Ullman 4:55)
 - Seven-year review- Art & Art History
 - g. Summer Recess Authority actions of Senate ExecComm
 - Civil and Environmental Engineering BS for U Asia
 - College of Education college charter
 - School for Cultural and Social Transformation provisional charter
 - College of Business proposals: Minor and emphasis in Advanced Financial Analysis, program name change
 - College of Health minor in OSH
 - h. Senate Orientation Slides
 - i. President's Report (May, June, and July 2018)
10. NEW BUSINESS
11. OPEN MIC
12. ADJOURNMENT