

ACADEMIC SENATE AGENDA
November 5, 2018

1. CALL TO ORDER: 3 pm, Moot Courtroom, College of Law
2. MINUTES: October 1, 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. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)
 - a. Report from Administration (Ruth Watkins 3:05)
 Special Report: Campus Shooting (Ruth Watkins and Barb Snyder 3:10)
 - b. Executive Committee Report (Julio Facelli 3:25)
 - c. Report from ASUU (Connor Morgan 3:30)
6. NOTICE OF INTENT CALENDAR
 - a. Building Access & Surveillance Policy 3-234 Proposal (Bob Flores 3:35)
7. DEBATE CALENDAR
 - a. Discontinuation of Environmental Engineering Program (Tiffany Hortin 3:50)
 - b. Division of Family Planning within the OBGYN Department (David Turok 3:55)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Emphases in Journalism, Strategic Communication, and Communication Studies –
 Communication BA/BS (Natasha Seegert 4:00)
 - b. Emphasis in Accounting – Quantitative Analysis for Markets and Organizations BS
 (Scott Schaefer 4:05)
 - c. *Invest in U* Income Share Agreement
 (Courtney McBeth, Cathy Anderson and Mary Parker 4:10)
 - d. International Travel Health Insurance & Emergency Services Program
 (Chris Ireland and Sean Bridegam 4:20)
9. NEW BUSINESS
 - a. Presidents Report September 2018
10. OPEN DISCUSSION
11. ADJOURNMENT