

ACADEMIC SENATE AGENDA
December 3, 2018

1. CALL TO ORDER: 3:00 pm, Moot Courtroom, College of Law
2. MINUTES: November 5, 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)
 - b. Executive Committee Report (Julio Facelli 3:15)
 - c. Report from ASUU (Connor Morgan 3:20)
6. NOTICE OF INTENT CALENDAR
 - a. Revised Policy 3-030 Travel; revised Policy 3-041 Accountability for Non-capital Equip
(Jeff West 3:25)
7. DEBATE CALENDAR
 - a. MS in Medical Studies (Janet Lindsley 3:35)
 - b. MS in Recreational Therapy (Sandra Negley 3:45)
 - c. HKR Restructure Health & Kinesiology BS/MS/PhD (Timothy Brusseau 3:50)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Athletics Compliance Report (Kate Charipar 3:55)
 - b. Campus Shuttle Update (Alma Allred 4:05)
 - c. Mechanical Engineering 7 Year Grad Council Review (Katie Ullman 4:20)
 - d. Philosophy 7 Year Grad Council Review (Katie Ullman 4:25)
 - e. Cultural Anthropology Emphasis Anthropology BA/BS (Shane Macfarlan 4:30)
 - f. Mechanical Engineering Emphases Restructure & New Emphases of Sustainable Energy
Engineering & Industrial Engineering (Debra Mascaro and Mark Minor 4:35)
 - g. Update Building Access & Surveillance Policy 3-234 (Bob Flores 4:40)
9. NEW BUSINESS
 - a. Presidents Report October 2018
10. OPEN DISCUSSION
11. ADJOURNMENT