

**ACADEMIC SENATE AGENDA**  
**February 4, 2019**

1. CALL TO ORDER: 3:00 pm, Moot Courtroom, College of Law
2. MINUTES: January 7, 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 3:20)
  - c. Report from ASUU (Connor Morgan 3:25)
6. ANNOUNCEMENTS
  - a. Senate Personnel & Elections Committee Announcement (Randy Dryer 3:30)
7. NOTICE OF INTENT CALENDAR (*no items*)
8. DEBATE CALENDAR
  - a. Master of Business Creation (Todd Zenger, Mark Parker, Troy D’Ambrosio 3:35)
  - b. BFA in Film and Media Arts – Animation Production Emphasis (Craig Caldwell 3:45)
  - c. BFA in Graphic Design (Carol Sogart 3:50)
  - d. Permanent Status for Sorenson Impact Center (Hewson Baltzell, Caroline Ross and Taylor Randall 4:00)
  - e. Revised Policy 3-030 Travel (John Nixon 4:05)
  - f. Revised Policy 3-041 Accountability for Non-capital Equip (John Nixon 4:10)
  - g. Special Education Minor (Susan Johnston 4:20)
  - h. Data Science BS (Jeff M. Phillips and Ross Whitaker 4:50)
9. INFORMATION AND RECOMMENDATIONS CALENDAR
  - a. Emphasis for the Communication BA/BS – SHER (Natasha Seegert 4:25)
  - b. Quantitative Analysis of Markets & Organizations BS –Emphases for (1) Operations & Supply Chain and (2) Information Systems (Scott Schaefer 4:30)
  - c. Biology Emphases: Genetics & Genomics, Microbiology, Plant Biology and Neurobiology/Evolution and Environment emphasis name change (Leslie Sieburth 4:35)
  - d. Graduate Council Review Geophysics Department (Katie Ullman 4:40)
  - e. Graduate Council Review Psychology Department (Katie Ullman 4:45)
10. NEW BUSINESS
11. OPEN DISCUSSION
12. ADJOURNMENT