

**ACADEMIC SENATE AGENDA**  
**January 7, 2019**

1. CALL TO ORDER: 3:00 pm, Moot Courtroom, College of Law
2. MINUTES: December 3, 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. Executive Committee Report (Julio Facelli 3:05)
  - b. Report from ASUU (Connor Morgan 3:10)
6. NOTICE OF INTENT CALENDAR
  - a. Policy 6-002 III-C Eligibility of CL Faculty for Senate Presidency (Randy Dryer and Leslie Francis 3:15)
7. DEBATE CALENDAR
  - a. Building Access & Surveillance Policy 3-234 (Bob Flores, Dale Spartz, Dale Brophy 3:25)
  - b. Permanent Status for Sorenson Impact Center (Hewson Baltzell and Taylor Randell 3:40)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
  - a. University Teaching Committee Awards (Tom Richmond 3:55)
    - Distinguished Teaching Award
    - John R. Park Teaching Fellowship Award
    - Community Engaged Teaching and Scholarship Award
9. NEW BUSINESS
  - a. Presidents Report November 2018
10. ADJOURNMENT