

## ACADEMIC SENATE AGENDA

January 6, 2020

1. CALL TO ORDER: 3:00 pm, Moot Courtroom, College of Law
2. MINUTES: December 2, 2019
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 and Dan Reed 3:05)
  - b. Executive Committee Report (Randy Dryer 3:25)
  - c. Report from ASUU (Anna Barnes 3:30)
6. NOTICE OF INTENT CALENDAR

*There are no items for the Notice of Intent Calendar*
7. DEBATE CALENDAR
  - a. Moving Expense Policy Revision (Laura Howat, Wendy Peterson, Suzy Bird 3:35)
  - b. Veteran Studies Certificate (Martha Bradley-Evans and Paul Morgan 3:45)
  - c. Name Change of MST in Computational Science to MST in Computational and Data Science (Ray Hoobler 3:55)
  - d. Interdisciplinary Certificate in Pacific Island Studies (Hokualani Aikau 4:25)
  - e. Name Change of Graduate Certificate in Big Data to Data Science (Jeff Phillips 4:35)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
  - a. Emphases in (1) Global Health and (2) Community Health in Master of Public Health (Christy Porucznik and April Sanders-Aboulila 4:00)
  - b. Distinguished Teaching Award Memo (Julio Facelli 4:10)
  - c. Update on UCFSL Proposal for Faculty Representation on Board of Regents (Julio Facelli and Bob Flores 4:15)
9. NEW BUSINESS
  - a. Presidents Report to the Trustees December 2019
10. OPEN DISCUSSION
11. ADJOURNMENT