

ACADEMIC SENATE AGENDA
March 30, 2020

1. CALL TO ORDER: 3:00 pm. *This Academic Senate meeting will be conducted on the Zoom online meeting platform.*
2. MINUTES: March 2, 2020
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
 - d. Executive Committee March 16, 2020 Conditional Approvals
 - i. Educational Psychology BA/BS
 - ii. Graduate Certificate in Language and Culture
 - iii. Master of Science in Pathology
 - iv. Dark Sky Studies Minor
5. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)
 - a. Report from Administration (Ruth Watkins 3:10)
 - b. Executive Committee Report (Randy Dryer 3:25)
 - c. Report from ASUU (Anna Barnes 3:30)
6. NOTICE OF INTENT CALENDAR
 - a. COI Policy Revisions Update (Andrew Weyrich and Marc Rinehart)
 - b. Student Input in the RPT Process Update (Sarah Projansky, Devon Cantwell, Bob Flores)
7. DEBATE CALENDAR
 - a. COVID-19 Committee & Resolution Proposals (Julio Facelli)
 - i. Resolution to ratify online instruction and C/NC grading modification
 - ii. Proposal for Special COVID-19 Committee
 - b. SACBP Restructure Proposal (Julio Facelli, Randy Dryer, Bob Flores)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Senate Personnel and Elections Committee Update Report (Jane Laird)
 - b. Items approved at the March 16, 2020 Academic Senate Executive Committee for the Senate Information and Recommendations Calendar (Julio Facelli)
 - i. SACD Recommendations Update and Annual Report
 - ii. SACIT Chair Report
 - iii. Name Change from the Human Ecology Emphasis to Evolutionary Anthropology for Anthropology BA/BS
 - iv. Illustration Emphasis in Art BFA
 - v. Institutional Data Management Policy 4-001
 - vi. Internal Audit Policy
 - vii. Distinguished Professor, Hatch, and Early Career teaching prizes
9. NEW BUSINESS
10. OPEN DISCUSSION

11. ADJOURNMENT