

## ACADEMIC SENATE AGENDA

April 29, 2019

1. CALL TO ORDER: 3:00 pm, Moot Courtroom, College of Law
2. MINUTES: April 1, 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 (Daniel Reed 3:05)
  - b. Executive Committee Report (Julio Facelli 3:15)
  - c. Report from ASUU (Connor Morgan 3:20)
6. SPECIAL ORDER- Annual Elections (Personnel & Elections Committee 3:25)
  - a. Election of Senate President-Elect
  - b. Election of Senate Executive Committee
  - c. Senate and Senate Committee Announcements
7. NOTICE OF INTENT CALENDAR
  - a. Revision of Policy 6-002 Senate Executive Committee Membership—quorum count *Note: discussion is combined with proposed Special Committee Debate item below* (Katlin McLean 3:35)
8. DEBATE CALENDAR
  - a. Appoint Special Committee to explore revising Policy 6-002 Senate Executive Committee Membership—quorum count. (Tom Richmond 3:40)
  - b. National Center for Veteran’s Studies (Craig Bryan 4:35)
  - c. Policy and Rule 4-050 Enterprise Software (Ken Pink 3:50)
9. RESOLUTIONS CALENDAR
  - a. Equity in Facilities Resolution (Devon Cantwell 3:55)
10. INFORMATION AND RECOMMENDATIONS CALENDAR
  - a. President's Anti-Racism Task Force (David Derezotes 4:00)
  - b. CIB2 Committee Annual Report (Andrea Rorrer 4:10)
  - c. Senate Committee Annual Reports: SACD (Kelly MacArthur 4:15)
  - d. Senate Committee Annual Reports: SFRSC (Lincoln Davies 4:20)
  - e. Financial Record Retention Policy and Rule 3-014 (Laura Howat and John Nixon 4:25)
  - f. Distinguished Scholarly and Creative Research Awards 2019 (Tom Richmond 4:30)
11. RESOLUTIONS OF APPRECIATION CALENDAR
  - a. Resolution honoring Vice President for Student Affairs Barbara Snyder (4:40)
  - b. Resolution honoring Vice President for Institutional Advancement Fred Esplin (4:45)
12. SPECIAL ORDER
  - a. Announcement of President-Elect and Senate Executive Committee (Personnel & Elections Committee 4:50)
13. NEW BUSINESS
14. OPEN DISCUSSION
15. ADJOURNMENT

### Special Announcement

*The Academic Senate end-of-session reception is right after the April 29<sup>th</sup> meeting, 5 pm, in the Law School 6<sup>th</sup> floor reception hall and scenic patio.*

Stay for a while after the last meeting of this academic year--mix, mingle and enjoy with each other a variety of delicious foods from Have Party Will Travel catering company.