

## ACADEMIC SENATE AGENDA

September 30, 2019

1. CALL TO ORDER: 3:00 pm, Henry Eyring Building, room 2004
2. MINUTES: August 26, 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)  
Special Report: SafeU Month Presentation  
(Brittany Kiyoko Badger and Phil Chaffee)
  - b. Executive Committee Report (Randy Dryer 3:25)  
New Senators Announcement
  - c. Report from ASUU (Anna Barnes 3:30)
6. NOTICE OF INTENT CALENDAR  
*There are no items for the Notice of Intent Calendar for this meeting*
7. DEBATE CALENDAR
  - a) Digital Culture Studies Certificate Proposal (David Roh 3:35)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
  - a) Graduate Council 7-year Review: Department of Sociology (Kate Ullman 3:50)
  - b) Graduate Council 7-year Review: Department of Special Education (Kate Ullman 3:55)
9. NEW BUSINESS
10. OPEN DISCUSSION
11. ADJOURNMENT