

**ACADEMIC SENATE
AGENDA
May 2, 2011**

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1. CALL TO ORDER: 3:00 p.m. in 115 C. Roland Christensen Center	
2. APPROVAL OF MINUTES: April 4, 2011	1
3. SPECIAL ORDERS:	
a. Election of Senate President-elect	
b. Election of Senate Executive Committee	
4. REQUEST FOR NEW BUSINESS:	
5. CONSENT CALENDAR:	
a. Appendix I: Resignations, Administrative and Faculty Appointments	5
b. Appendix II: Auxiliary and Limited Term Appointments	
c. Distinguished Mentor Awards	
• Kathleen Mooney, College of Nursing	
• E. Dale Abel, School of Medicine	
• Don Feener, Department of Biology	
6. EXECUTIVE COMMITTEE REPORT:	
7. REPORT FROM ADMINISTRATION:	
8. REPORT FROM ASUU:	
9. SPECIAL ORDERS: a. Election of Senate-elected Committees	
10. NOTICE OF INTENT:	
a. Revised Policy 6-002 Consolidated Hearing Committee	9
11. DEBATE CALENDAR:	
a. Proposed Minor in Book Arts & Certificate in Book Arts	24
b. Experimental Pathology Name Change and Change in M. Phil	53
c. Behavioral Science and Health UG Program Name Change	62
d. Faculty Parental Benefits – Leaves (revised Policy 6-315)	68
e. Further discussion of Part-time regular faculty (new Policy 6-320, revised 6-300,6-314)	85
12. INFORMATION CALENDAR:	
a. Emphasis	
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• Nursing Emphasis	127
• Organ Performance Master Emphasis	160

•	Musical Theatre Emphasis	167
b.	Graduate Council Reviews	
•	Mining Engineering	178
•	Department of History	190
•	College of Social Work	205
c.	President's Report	224
13.	NEW BUSINESS:	
	a. Announcement of new President-elect and Senate Executive Committee	
14.	ADJOURNMENT:	