

ACADEMIC SENATE

AGENDA

February 7, 2011

- | | | | Page |
|-----|--|------------------------------------|----------------|
| 1. | CALL TO ORDER: 3:00 p.m. in 115 C. Roland Christensen Center | | |
| 2. | APPROVAL OF MINUTES: January 10, 2011 | | 1 |
| 3. | REQUEST FOR NEW BUSINESS: | | |
| 4. | CONSENT CALENDAR: | | |
| | a. Appendix I: Resignations, Administrative and Faculty Appointments | | 5 |
| | b. Appendix II: Auxiliary and Limited Term Appointments | | |
| | c. John R. Park Teaching Fellowship Award -
Professor Douglas Hacker, Educational Psychology | | |
| 5. | EXECUTIVE COMMITTEE REPORT: | | |
| 6. | REPORT FROM ADMINISTRATION: | David Pershing | |
| 7. | REPORT FROM ASUU: | | |
| 8. | NOTICE OF INTENT: | | |
| | a. Proposed Revision of Policy 3-111 Independent Consultant/Contractor | | 9 |
| | | Jeff West | 3:15 |
| 9. | DEBATE CALENDAR: | | |
| 10. | INFORMATION CALENDAR: | | |
| | a. New Rule 3-030C Travel Per Diem | Jeff West | 3:25 16 |
| | b. New Rule 3-110A Equipment Leasing | Jeff West | 19 |
| | c. Combined Emphases within the School of Computing and the
Department of Film and Media Arts in Game Engineering, Game
Production and Game Arts | Robert Kessler/Kevin Hanson | 3:30 |
| 11. | NEW BUSINESS: | | |
| 12. | ADJOURNMENT: | | |