

ACADEMIC SENATE AGENDA

January 12, 2009

| | Page |
|---|-------------------|
| 1. CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center | |
| 2. APPROVAL OF MINUTES: December 1, 2008 | 1 |
| 3. REQUEST FOR NEW BUSINESS: | |
| a. White Paper – Tom Parks | 4 |
| 4. CONSENT CALENDAR: | |
| a. Appendix I: Resignations, Administrative and Faculty Appointments | |
| b. Appendix II: Auxiliary and Limited Term Appointments <i>[page 8 and distribution]</i> | |
| c. University Teaching Awards | 11 |
| 5. EXECUTIVE COMMITTEE REPORT: Jim Anderson | |
| 6. REPORT FROM ADMINISTRATION: David Pershing | |
| 7. REPORT FROM ASUU: Patrick Reimherr | |
| 8. NOTICE OF INTENT: | |
| 9. DEBATE CALENDAR: | |
| a. CSBS/SOM Joint Proposal to Create a Master of Public Health/ Master of Public Policy Degree Cathleen Zick, Angie Staphaniak | 3:20 12 |
| b. College of Science Proposal for Department of Physics Name Change to Department of Physics and Astronomy David Kieda/Paolo Gondolo | 3:30 19 |
| c. Proposal to Adopt Rule 1-001 Jeff West | 3:40 30 |
| 10. INFORMATION CALENDAR: | |
| a. President's Report | 45 |
| 11. NEW BUSINESS: | |
| 12. ADJOURNMENT | |