

**ACADEMIC SENATE AGENDA**  
**November 7, 2011**

1. CALL TO ORDER: 3:00 p.m. in room M Lib 1150 in the Marriot Library
2. MINUTES: October 3, 2011 1
3. REQUEST FOR NEW BUSINESS:
4. CONSENT CALENDAR
  - a. Appendix I: Resignations, Administrative and Faculty Appointments 4
  - b. Appendix II: Auxiliary and Limited Term Appointments 5
  - c. Appendix III: Emeritus Appointments 8
5. EXECUTIVE COMMITTEE REPORT:
6. REPORT FROM ADMINISTRATION:
7. REPORT FROM ASUU:
8. NOTICE OF INTENT:
  - a. Revision 3 of University Policy 4-004 (U of U Information Security Policy) 9
9. DEBATE CALENDAR:
  - a. Proposal for a Major in Peace and Conflict Studies 37
  - b. Proposed Human Resource Policies for Faculty & Staff (5-200, 5-403) 128
10. INFORMATION CALENDAR:
  - a. Additional materials for new Rule 5-113A (omitted from Oct. 3 Agenda, HR--Staff Policies) 167
11. NEW BUSINESS:
  - a. Report on building safety
12. ADJOURNMENT: