ACADEMIC SENATE AGENDA

November 2, 2009

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1.	CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center				
2.	APPROVAL OF MINUTES: October 5, 2009				1
3.	REQUEST FOR NEW BUSINESS:				
	a. White Paper – Steve Hess, Chief Information Officer				
4.	CONSENT CALENDAR:				4
	a. Appendix I: Resignations, Administrative and Faculty Appointments				
	b. Appendix II: Auxiliary and Limited Term Appointments				
5.	EXECUTIVE COMMITTEE REPORT:				
6.	REPORT FROM ADMINISTRATION:	**Sr. V.P. David Pershing**			
7.	REPORT FROM ASUU:				
8.	NOTICE OF INTENT:				
	a. Proposed New University Policy 3-018 (Internal Controls)	**Jeff West**	**3:15**		9
9.	DEBATE CALENDAR:				
	a. Revision of Policy 6-401 Student Media Council	**Ann Darling**	**3:25**		15
	b. Interim Rule #5-210 Sexual Assault	**Robert Payne**	**3:35**		21
	c. Interim Rule #4-002 Illegal File Sharing	**Kevin Taylor**	**3:45**		26
	d. Proposed University of Utah Graduate Center in St. George	**Chuck Wight**	**3:55**		31
	e. Proposed Name Change Division of Film Studies	**Kevin Hanson**	**4:05**		35
10.	INFORMATION CALENDAR:				
	a. Emphasis in Early Childhood Education				46
	b. Emphasis in Financial Planning/Consumer/Community Studies				49
	c. Emphasis in Entertainment Arts/Engineering for Film Studies Majors				52
	d. Proposed Name Change Center of Integrated Design				57
	e. Parental Leave Policy Review	**Susan Olson**			
11.	NEW BUSINESS:				
12.	ADJOURNMENT:				