

ACADEMIC SENATE AGENDA

November 5, 2007

	Page
1. CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center	
2. APPROVAL OF MINUTES: October 1, 2007	1
3. REQUEST FOR NEW BUSINESS:	
4. CONSENT CALENDAR:	[distributed at meeting and on page 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:	
7. REPORT FROM ASUU:	
8. NOTICE OF INTENT: no items	
9. DEBATE CALENDAR:	
a. Request to Terminate Medical Biology Degree Peter Trombi 3:20	11
b. DFPM Proposal – MSOH and MOH Degrees Mike Magill/Rod Larson 3:30	15
10. INFORMATION CALENDAR:	
a. New Degree Proposal Process Dialogue John Francis 3:40	
b. Student Book Taxes Dialogue John Francis 3:50	
c. Faculty Budget and Planning Committee Dialogue Penny Brooke 4:00	
d. President’s Report	[distributed at meeting]
11. NEW BUSINESS:	
12. ADJOURNMENT:	