

**ACADEMIC SENATE  
AGENDA**

**December 1, 2008**

- |   | <u>Page</u>                    |
|---|--------------------------------|
| 1. CALL TO ORDER: 3:00 p.m. in room 115 C Roland Christensen Center                                   |                                |
| 2. APPROVAL OF MINUTES: November 3, 2008  | 1                              |
| 3. REQUEST FOR NEW BUSINESS   |                                |
| a. White Paper – International Research and Training  | <b>Janet Theiss 3:05</b>       |
| b. Senate Resolution  | <b>Randy Silverman 3:15</b>    |
| 4. CONCENT CALANDAR   | <i>[distribute at meeting]</i> |
| a. Appendix I: Resignations, Administrative and Faculty Appointments                                  |                                |
| b. Appendix II: Auxiliary and Limited Term Appointments   |                                |
| 5. EXECUTIVE COMMITTEE REPORT   | <b>Jim Anderson 3:20</b>       |
| 6. REPORT FROM PRESIDENT YOUNG  |                                |
| 7. REPORT FROM ASUU   |                                |
| 8. NOTICE OF INTENT   |                                |
| a. Revision of 4-001- University Institutional Data Management  | <b>Kevin Taylor 3:35 4</b>     |
| 9. DEBATE CALENDAR  |                                |
| a. Eccles School of Business Proposal to Create a Department of<br>Operations and Information Systems | <b>Don Wardell 3:45</b>        |
| b. Eccles School of Business Proposal for a MS Degree in Information Systems                          | <b>Olivia Sheng 3:55</b>       |
| c. Certificate in Women’s Health  | <b>Caren Frost 4:05</b>        |
| d. Degree Change Proposals (revisit)  |                                |
| • Civil and Environmental Engineering   |                                |
| • Electrical an Computer Engineering  |                                |
| • Pharmacology and Toxicology   |                                |
| 10. INFORMATION CALENDAR  |                                |
| a. Library Policy Advising Committee Annual Report  | <b>Joanne Yaffe 4:30</b>       |
| b. Undergraduate Council Review of Writing Program  | <b>Steve Roens 4:40</b>        |
| 11. NEW BUSINESS  |                                |
| 12. ADJOURNMENT   |                                |