

ACADEMIC SENATE AGENDA

December 7, 2009

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1. CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center	
2. APPROVAL OF MINUTES: November 2, 2009	1
3. REQUEST FOR NEW BUSINESS:	
a. White Paper – Chuck Wight / Rick Anderson “Electronic Publications . . .”	6
4. CONSENT CALENDAR:	
a. Appendix I: Resignations, Administrative and Faculty Appointments	8-15
b. Appendix II: Auxiliary and Limited Term Appointments	
c. Appendix III: Emeritus Appointments	
5. EXECUTIVE COMMITTEE REPORT:	
6. REPORT FROM ADMINISTRATION:	
7. REPORT FROM ASUU:	
8. NOTICE OF INTENT:	
a. New Policy & Rule 9-003 (Endowed Chairs)	Susan Olson 3:30 16
9. DEBATE CALENDAR:	
a. Proposed New Policy 3-018 (Internal Controls)	Jeff West 3:40 30
b. Proposed New Major in Applied Mathematics	Nick Korevaar 3:50 35
c. Proposed New Major in Operations Management	Don Wardell 4:00 66
d. Proposed New Minor in Media Studies	Connie Bullis 4:10 94
e. Proposed Transfer of Elementary Education Undergraduate Degree	101
	Michael Hardman 4:20
f. Proposed Pharmacotherapy Outcomes Research & Health Policy	123
	Diana Brixner/Michael Goodman 4:30
g. Proposed Juris Doctor and Master of Social Work	Christopher Peterson 4:40 144
10. INFORMATION CALENDAR:	
a. Revision of Policy 3-002 (Administration of State Appropriated Funds)	162
b. Revision of Policy 3-004 (Processing & Signing of Legal Documents)	165
c. Implementation of Criminal Background Checks	173
d. Athletics Advisory Council Annual Report	174
11. NEW BUSINESS:	
12. ADJOURNMENT:	