

## ACADEMIC SENATE AGENDA

**February 2, 2008**

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1. CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center	
2. APPROVAL OF MINUTES: January 12, 2009	1
3. REQUEST FOR NEW BUSINESS:	
a. White Paper – Community Based Research	
<b>James Anderson 3:05</b>	<b>4</b>
4. CONSENT CALENDAR:	
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:	
a. Proposed Policy Changes to RPT Policies – 6-303, 6-305, 6-002	
<b>Carleton DeTar/Robert Flores 3:30</b>	
9. DEBATE CALENDAR:	
a. College of Engineering Proposal – Graduate Certificate in Systems Engineering	
<b>Don Bloswick 3:45</b>	
b. College of Humanities – Interdisciplinary Minor in Religious Studies	
<b>Muriel Schmid/Vincent Pecora 3:55</b>	
c. College of Mines and Earth Science – Proposal to change the name of the Department of Meteorology to Department of Atmospheric Sciences	
<b>Jim Steenburgh 4:05</b>	
10. INFORMATION CALENDAR:	
11. NEW BUSINESS	
a. Faculty Budget and Planning Advisory Committee Resolution	
12. ADJOURNMENT	