ACADEMIC SENATE AGENDA

February 4, 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 7, 2008	1
3.	REQUEST FOR NEW BUSINESS:	
4.	CONSENT CALENDAR:	
	 a. Appendix I: Resignations, Administrative and Faculty Appointments b. Appendix II: Auxiliary and Limited Term Appointments 	4
	c. Reappointment of Martha Bradley, Dean of the Honors College	6
5.	EXECUTIVE COMMITTEE REPORT: Sandy Smith	-
6.	REPORT FROM ADMINISTRATION: A. Loris Betz	
7.	REPORT FROM ASUU:	
8.	NOTICE OF INTENT:	
	a. PPM 9.5 Appointment Policy Revisions for Auxiliary Faculty	7
9.	DEBATE CALENDAR: Susan Olson 3:10	
	a. College of Humanities – Comparative Literary and Cultural Studies	16
		25
10.	John Francis, Spencer Pearson, Katie Miller 3:30 INFORMATION CALENDAR:	
11.	NEW BUSINESS:	
12.	ADJOURNMENT:	