

## ACADEMIC SENATE AGENDA

February 5, 2007

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1. CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center	
2. APPROVAL OF MINUTES: January 8, 2007	1
3. REQUEST FOR NEW BUSINESS:	
4. CONSENT CALENDAR.	
a. Appendix I: Resignations, Administrative and Faculty Appointments	4
b. Appendix II: Auxiliary and Limited Term Appointments	
c. Resolution of appreciation for Stayner Landward	
d. John R. Park Teachers' Fellowship	(distributed at meeting)
5. EXECUTIVE COMMITTEE REPORT:	6
6. REPORT FROM ADMINISTRATION:	
7. REPORT FROM ASUU:	
8. NOTICE OF INTENT: (plans to change policy)	
a. SOM Parental Leave Policy	<b>Mary Murphy 3:20</b> 7
9. DEBATE CALENDAR: (policy changes)	
a. Effort Reporting Policy	<b>Ray Gesteland 3:30</b> 18
b. Sociology Diversity Certificate	<b>Dennis Downey 3:45</b> 21
10. INFORMATION CALENDAR: (graduate programs, reviews, etc.)	
11. NEW BUSINESS:	
a. University Teaching Committee Response	<b>Barbara Nash 4:00</b>
12. ADJOURNMENT:	