

ACADEMIC SENATE AGENDA
November 5, 2012

1. CALL TO ORDER: 3:00 p.m. in CRCC 215
2. MINUTES: October 10, 2012 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
 - c. Appendix III: Emeritus Appointments
5. EXECUTIVE COMMITTEE REPORT: **Allyson Mower 3:05 pm**
6. REPORT FROM ADMINISTRATION: **Dave Pershing 3:10 pm**
7. REPORT FROM ASUU: **Geneva Thompson 3:20 pm**
8. NOTICE OF INTENT:
9. DEBATE CALENDAR:
 - a. Proposal for new (i) Masters in Entertainment Arts and Engineering (with three graduate emphases), and (ii) joint Masters in EAE with MFA in Film and Media Arts **Robert Kessler 3:25 pm** 5
 - b. Graduate Certificate in Personalized Health Care - **Brandon Welch 3:35 pm** 35
 - c. Minor in Pediatric Clinical Research - **Maija Holsti and Daniel Freed 3:45 pm** 47
10. INFORMATION CALENDAR:
 - a. Graduate Emphases in the Nurse Practitioner Program - - **Dianne Fuller 3:55 pm** 65
 - b. Paid Time Off for Hospital Staff-- Interim Rule 5-200B(PTO) - **Gordon Crabtree and David Entwistle 4:05 pm** 74
 - c. October 2012 President's Report 86
11. NEW BUSINESS:
12. ADJOURNMENT: