

**ACADEMIC SENATE AGENDA**  
**March 4, 2013**

1. CALL TO ORDER: 3:00 p.m. in CRCC 115
2. MINUTES: February 4, 2013 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. Appendix III: Emeritus Appointments
5. EXECUTIVE COMMITTEE REPORT:
6. REPORT FROM ADMINISTRATION:
7. REPORT FROM ASUU:
8. NOTICE OF INTENT:
9. DEBATE CALENDAR:
  - a. Proposal for BS/MS in Information Systems 8
  - b. Proposal for name change of Undergraduate Minor from Urban Planning to Urban Ecology 16
  - c. Proposal for Master of Science in Petroleum Engineering 21
  - d. Proposal for Undergraduate Minor in Drawing 63
  - e. Proposals for (i) name change of Undergraduate Minor from Literacy Studies to Writing and Rhetoric Studies, and (ii) new Undergraduate Major (BA/BS) in Writing and Rhetoric Studies 69
  - f. Proposals for new (i) Undergraduate Certificate in Ballet Studio Teaching, and (ii) Undergraduate Emphasis in Ballet Teaching 106
  - g. Proposal for new Graduate Certificate in Care Management (within MS in Nursing) 130
10. INFORMATION CALENDAR:
  - a. Proposal for discontinuation of Graduate Emphasis in Clinical Nurse Leader (within MS in Nursing) 135
  - b. Annual Report on Faculty Complement
  - c. Presentation of the U of U's Asian Campus at Songdo 137
  - d. Athletics Advisory Council Charter Mission Statement 217
  - e. 2012-2013 Distinguished Professors Appointments 219
11. NEW BUSINESS:
  - a. Student Feedback Measures Report 220
  - b. February 2013 President's Report 316
12. ADJOURNMENT: