

ACADEMIC SENATE AGENDA
January 7, 2013

1. CALL TO ORDER: 3:00 p.m. in CRCC 115
2. MINUTES: December 3, 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 Gerontology Minor **(Katarina Felsted 3:30 pm)** 4
10. INFORMATION CALENDAR:
 - a. New Information Technology Security Rules 4-004B, 4-004C (**Kevin Taylor 3:40 pm**) 13
 - b. Proposal for Emphases within the Education Psychology Program (**Paul Gore 4:00 pm**) 23
 - c. Proposal for an addition of the Care Management Emphasis (**Katie Ward 4:10 pm**) 34
 - d. Proposal for new undergraduate emphases in Political Science (**Matthew Burbank 4:20 pm**) 40
 - e. Graduate Council Review Follow-up Report Department of Ballet (**Donna White 4:30 pm**) 50
11. NEW BUSINESS:
 - a. IT Governance Committee
12. ADJOURNMENT: