

ACADEMIC SENATE AGENDA
February 4, 2013

1. CALL TO ORDER: 3:00 p.m. in CRCC 115
2. MINUTES: January 7, 2013 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**
 - a. Beehive Honor Society (Stanley Lloyd)
8. NOTICE OF INTENT:
 - a. Undergraduate Admissions Policy revision (6-404, 6-100, 6-101) 4
(Kevin Perry and Mary Parker 3:30 pm)
9. DEBATE CALENDAR:
10. INFORMATION CALENDAR:
 - a. Undergraduate Child Life Emphasis for Human Development and Family Studies Majors **(Russell Isabella 3:40 pm)** 52
 - b. The Fine Arts College Council Charter **(Brent Schneider 3:50 pm)** 58
 - c. Graduate Council review of the Department of Medicinal Chemistry **(Donna White 4:00 pm)** 65
11. NEW BUSINESS:
 - a. Kevin Taylor Resolution 80
12. ADJOURNMENT: