

ACADEMIC SENATE AGENDA

April 1, 2013

1. CALL TO ORDER: 3:00 p.m. in CRCC 115
2. MINUTES: March 4, 2013
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. REPORT FROM ADMINISTRATION (**Mike Hardman 3:05 pm**)
6. EXECUTIVE COMMITTEE REPORT (**Allyson Mower 3:15 pm**)
7. REPORT FROM ASUU (**Geneva Thompson 3:20 pm**)
8. NOTICE OF INTENT
 - a. Proposal on auxiliary faculty nomenclature and Senate representation (Phase 1, revised Policies 6-002, 6-300) (**Hank Liese, Bonnie Mitchell, Bonita Austin 3:25 pm**)
9. DEBATE CALENDAR
 - a. Proposal for new Policy 3-010 & Rule 3-010 A- Expenditure of University Funds & Personal Reimbursements (**Jeff West 3:45 pm**)
 - b. Proposal for Minor in Environmental and Sustainability Studies (**Dan McCool 3:55 pm**)
 - c. Proposal for Undergraduate Certificate in Climate Change (**Andrea Brunelle 4:05 pm**)
 - d. Proposal to establish a BS Completion to MS Degree in Nursing (**Barbara Wilson 4:15 pm**)
10. INFORMATION CALENDAR:
 - a. Proposed deletion of obsolete Policy 3-061-Stipends and Tax Exempt Payments (**Jeff West 4:25 pm**)
 - b. Proposal for Emphasis name change from Teaching Nursing to Nursing Education within the Master program (**Barbara Wilson 4:30pm**)
 - c. TA Scholars Projects (**Raichle Farrelly 4:35 pm**)
 - d. Annual report on the faculty complement per Policy 6-300 (**Amy Wildermuth 4:40 pm**)
 - e. Biennial Apportionment of Senate per Policy 6-002
 - f. Graduate Council Review of Department of Pharmacology and Toxicology (**Donna White 4:45 pm**)
 - g. Graduate Council Review of Department of Pharmaceutics and Pharmaceutical Chemistry (**Donna White 4:50 pm**)
 - h. Graduate Council Review of David Eccles School of Business School-wide Programs (**Donna White 4:55 pm**)
 - i. Graduate Council Review of Department of Management (**Donna White 5:00 pm**)
 - j. Graduate Council Review of Department of Modern Dance (**Donna White 5:05 pm**)
 - k. Graduate Council Review of School of Accounting (**Donna White 5:10 pm**)
 - l. Recommendations for the 2013 Distinguished Innovation and Impact Award
 - m. Calvin S. and JeNeal N. Hatch Prize in Teaching
 - n. 2013 Early Career Teaching Awards Recipients
11. NEW BUSINESS:
 - a. Student Feedback Measures Report (**Jim Anderson 5:15pm**)
12. ADJOURNMENT: