

ACADEMIC SENATE AGENDA

May 6, 2013

1. CALL TO ORDER: 3:00 p.m. in CRCC 115
2. MINUTES: April 1, 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. SPECIAL ORDERS – Annual Elections (**Robert Fujinami 3:25pm**)
 - a. Election of Senate President-elect
 - b. Election of Senate Executive Committee
 - c. Election of Senate-elected Committees (instructions for online voting)
9. NOTICE OF INTENT
10. DEBATE CALENDAR
 - a. (Updated) Proposal on Senate representation (Phase 1, revised Policies 6-002, 6-300) (**Hank Liese 3:35pm**)
 - b. Proposal for Intellectual Property policies, Revised Policy 7-002--Patents & Inventions, Revised Policy 5-204—Remunerative Consultation (**John Morris 3:55pm**)
 - c. Proposal for Name Change from Hearing Impairments Program to Deaf and Hard of Hearing Program (**Chris Bischke 4:15 pm**)
 - d. Proposal for name change from MS in Pharmacotherapy Outcomes Research and Health Policy to MS in Health System Pharmacy Administration (**Nancy Nickman 4:25 pm**)
 - e. Proposal Certificate of Occupational Safety and Health (**Hannah Edwards 4:35pm**)
 - f. Proposed revision of Rule 6-310(IDTP) adding two new programs as Qualified Interdisciplinary Teaching Programs (**Robert Kessler and Dan McCool 4:45 pm**)
 - g. Proposed revisions on Policy 3-232, Operating Regulations For Bicycles, Skateboards, Roller skates And Scooters (**Robert Payne and Scott Folsom 4:55 pm**)
11. INFORMATION CALENDAR:
 - a. Undergraduate Council Review of the LEAP Program (**Ann Darling & Steve Roens 5:05 pm**)
12. NEW BUSINESS:
 - a. Announcement of new President-elect and Senate Executive Committee (**Robert Fujinami 5:15 pm**)
 - b. April 2013 President's report
13. ADJOURNMENT: