

**ACADEMIC SENATE AGENDA**  
**September 9, 2013**

1. CALL TO ORDER: 3:00 p.m. in 110 SFEBB
2. MINUTES: May 6, 2013
3. REQUEST FOR NEW BUSINESS:
4. CONSENT CALENDAR
  - a. Senate Appointments & Election:
    - i. Parliamentarian
    - ii. Senate-Institutional Policy Committee Liaison
  - b. Appendix I: Resignations, Administrative and Faculty Appointments
5. REPORT FROM ADMINISTRATION: **(Dave Pershing 3:05 pm)**
6. EXECUTIVE COMMITTEE REPORT: **(Steve Alder 3:15 pm)**
7. REPORT FROM ASUU: **(Sam Ortiz 3:20 pm)**
8. SPECIAL ORDERS:
  - a. University RPT Standards Committee elections **(Andrea Rorrer 3:30 pm)**
9. NOTICE OF INTENT:
10. DEBATE CALENDAR:
  - a. Proposal for Interdisciplinary Certificate in Entrepreneurship **(Bill Schulze 3:40 pm)**
11. INFORMATION CALENDAR:
  - a. Lassonde Entrepreneur Institute **(Taylor Randall & Troy D'Ambrosio 3:50 pm)**
  - b. James Lee Sorenson Global Impact Investing Center **(Taylor Randall 3:55 pm)**
  - c. University Interim Rule 4-004D: Health Sciences Encryption of Protected Health Information **(Scott Smith 4:00 pm)**
  - d. Annuities & Salaries Name change **(Allyson Mower 4:05 pm)**
  - e. PAC – 12 Faculty Senate Leaders Coalition Mission Statement **(Allyson Mower 4:10 pm)**
  - f. University Policy 3-232 Operating Regulations for Bicycles, Skateboards, Roller-skates and Scooters **(Robert Payne 4:15 pm)**
  - g. Resolution for Brooke Hopkins **(Allyson Mower 4:30 pm)**
12. NEW BUSINESS:
  - a. President's Report – August 2013
  - b. Committee Reports **(FBPAC, AFFR 4:35 pm)**
  - c. Update on Career-line faculty Senate membership plans **(Robert Flores 4:45 pm)**
13. ADJOURNMENT: