

**ACADEMIC SENATE AGENDA**  
**November 4, 2013**

1. CALL TO ORDER: 3:00 p.m. in 110 SFEBB
2. MINUTES: October 7, 2013 1
3. REQUEST FOR NEW BUSINESS:
4. CONSENT CALENDAR
  - a. Appendix I: Resignations, Administrative and Faculty Appointments
  - b. Appendix II: Career-line, Adjunct and Visiting Faculty Appointments
  - c. Appendix III: Emeritus Appointments
5. REPORT FROM ADMINISTRATION **(Ruth Watkins 3:05 pm)**
6. EXECUTIVE COMMITTEE REPORT **(Robert Fujinami 3:15 pm)**
7. REPORT FROM ASUU **(Sam Ortiz 3:20 pm)**
8. NOTICE OF INTENT
  - a. Revised Policy 8-002 School of Medicine Faculty Parental Benefits-Leaves of Absence 5  
**(Robert Fujinami 3:25pm)**
9. DEBATE CALENDAR
  - a. Name change Department of Orthopaedics **(Charles Saltzman 3:35 pm)** 33
  - b. Name change for Fitness Leadership Emphasis **(Kerry Jacques 3:45 pm)** 38
  - c. Name change for the Department of Ophthalmology and Visual Sciences **(Susan Brown 3:55 pm)** 44
  - d. Academic Calendar Changes **(Laura Snow 4:05)** 49
  - e. Center for Latin American Studies **(Rebecca Horn and Claudio Holzner 4:15 pm)** 52
  - f. Memo from Faculty Budget and Planning Advisory Committee**(Howard Horwitz 4:25 pm)** 64
10. INFORMATION CALENDAR
  - a. Undergraduate Emphasis in Animation **(Kevin Hanson or Paula Lee 4:35 pm)** 67
  - b. Updated Senate Committee Charges (Formal Proposal to revise policy 6-002 due to Senate January 2014) **(Allyson Mower 4:45 pm)** 75
  - c. Graduate Council Review Department of Sociology **(Donna White 4:55 pm)** 85
  - d. Graduate Council Review Department of Pharmacotherapy **(Donna White 5:00 pm)** 102
  - e. Graduate Council Review Department of English **(Donna White 5:05 pm)** 116
  - f. Graduate Council Review Department of Pathology **(Donna White 5:10 pm)** 133
11. NEW BUSINESS
12. ADJOURNMENT