

ACADEMIC SENATE AGENDA
December 2, 2013

1. CALL TO ORDER: 3:00 p.m. in 110 SFEBB
2. MINUTES: November 4, 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. EXECUTIVE COMMITTEE REPORT
6. REPORT FROM ADMINISTRATION
7. REPORT FROM ASUU
8. NOTICE OF INTENT
 - a. Updated Senate Committee Charges (Formal Proposal to revise policy 6-002 due to Senate January 6, 2014) 6
9. DEBATE CALENDAR
 - a. Diversity Committee ex-officio additions
 - b. Undergraduate Certificate in Hazards and Emergency Management 16
 - c. Academic Calendar Changes 31
 - d. Student Textbook Savings Ad hoc Committee 34
 - e. Proposal for Writing and Rhetoric Studies Department 35
10. INFORMATION CALENDAR
 - a. Proposal for Emphasis for Master of Music — String Performance & Pedagogy 120
11. NEW BUSINESS
 - a. November 2013 President's Report 126
 - b. 2014 University Distinguished Teaching Awards 128
12. ADJOURNMENT