

**ACADEMIC SENATE AGENDA**  
**March 3, 2014**

1. CALL TO ORDER: 3:00 p.m. in 1750 HSEB
2. MINUTES: February 3, 2014
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 **(Steve Alder 3:05 pm)**
6. REPORT FROM ADMINISTRATION **(Dave Pershing 3:10 pm)**
7. REPORT FROM ASUU **(Sam Ortiz 3:20 pm)**
8. NOTICE OF INTENT
9. DEBATE CALENDAR
  - a. Revision of Policy 6-100 **(Ed Barbanell 3:25 pm)**
  - b. Songdo Academic Calendar **(Steve Alder, Mary Parker and Rob Muir 3:30 pm)**
  - c. Faculty & Student Response Pool Ad Hoc Committee **(Allyson Mower 3:40 pm)**
  - d. Learning Enhancement and Outcome Assessment Ad Hoc Committee **(David Kieda 3:50 pm)**
  - e. Anti-Vehicle Idling Ad Hoc Committee **(Keith Bartholomew 4:00 pm)**
10. INFORMATION CALENDAR
  - a. Revising Policies 6-001, 6-300, and others on academic governance and authority of the Senate and faculties.
  - b. 2014 Distinguished Innovation and Impact Award
  - c. John R. Park Teaching Fellowship
  - d. BoardDocs Training **(Board Docs 4:00 pm-5:00pm)**
11. NEW BUSINESS
  - a. February 2014 President's Report
  - b. Senate Advisory Committee on Budget and Planning Survey Questions
12. ADJOURNMENT