

ACADEMIC SENATE AGENDA
September 8, 2014

1. CALL TO ORDER: 3:00 p.m. in WEB L105
2. MINUTES: May 5, 2014
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
 - c. Appendix II: Career-line, Adjunct and Visiting Faculty Appointments
 - d. Appendix III: Emeritus Appointments
5. EXECUTIVE COMMITTEE REPORT **(Bill Johnson 3:05 pm)**
6. REPORT FROM ADMINISTRATION **(Dave Pershing 3:10 pm)**
7. REPORT FROM ASUU **(Justin Spangler 3:20 pm)**
8. NOTICE OF INTENT
 - a. Proposed revisions of Policy 6-317 and 6-405 (Academic Visitors) **(David Kieda 3:25 pm)**
9. DEBATE CALENDAR
 - a. Interdisciplinary Graduate Certificate in Sustainability **(Brenda Bowen 3:50 pm)**
 - b. Revision to Policy 7-100 **(John Stillman 4:00 pm)**
 - c. Human Resources Policy Revisions **(Jeff Herring, Andrea Brown, & Wendy Poppleton 4:10pm)**
10. INFORMATION CALENDAR
 - a. Update on SAFE Campaign **(Gordon Wilson, Jennifer Reed, Alexandra Zimmerman 4:20 pm)**
 - b. Parking Permit Update **(Gordon Wilson and Alma Allred 4:25 pm)**
 - c. College of Fine Arts College Council Charter revisions **(Sarah Projansky 4:30 pm)**
 - d. Campus Sexual Misconduct **(Robert Payne, Krista Pickens & Lori McDonald 4:35 pm)**
 - e. The Policy Institute **(Natalie Gochnour 4:40 pm)**
 - f. Student Learning Outcome Assessment policy **(David Kieda & Jennifer 3:40pm)**
(Draft for Discussion Purposes Only)
 - g. Graduate Council Review Department of Chemistry **(DonnaWhite 4:45 pm)**
 - h. Graduate Council Review Department of Physical Therapy **(DonnaWhite 4:50 pm)**
11. NEW BUSINESS
 - a. August 2014 President's Report
12. ADJOURNMENT