

ACADEMIC SENATE AGENDA
October 6, 2014

1. CALL TO ORDER: 3:00 p.m. in WEB L105
2. MINUTES: September 8, 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 **(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
9. DEBATE CALENDAR
 - a. Update on Interim Rule 4-004D: Health Sciences Encryption of Protected Health
(Dan Bowden 3:25 pm)
10. INFORMATION CALENDAR
 - a. Employee Health & Wellness **(Michael Magill 3:35 pm)**
 - b. Student Textbook Savings follow-up report **(Allyson Mower & Meredith Metzger 3:55pm)**
 - c. 2014-2015 Investment Committee Meetings-Report to Academic Senate **(Erika George 4:05 pm)**
 - d. Graduate Council Review of Physics and Astronomy **(Donna White 4:15 pm)**
 - e. Graduate Council Review of Languages and Literature **(Donna White 4:25 pm)**
11. NEW BUSINESS
 - a. September 2014 President's Report
12. ADJOURNMENT