

**ACADEMIC SENATE AGENDA**  
**November 3, 2014**

1. CALL TO ORDER: 3:00 p.m. in WEB L105
2. MINUTES: October 6, 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 **(Rachel Wootton 3:20 pm)**
8. NOTICE OF INTENT
9. DEBATE CALENDAR
  - a. Documentary Studies Minor Program Transfer **(Kevin Hanson Assistant – Paula Lee 3:25 pm)**
  - b. Proposal for Undergraduate Certificate in Social Justice Advocacy **(Irene Ota 3:35 pm)**
  - c. Proposal to Discontinue the Occupational Therapy Studies BS **(Lorie Richards 3:45pm)**
  - d. Dual Degree in Master of Architecture and Master of Science in Architectural Studies  
**(Keith Bartholomew 3:50 pm )**
  - e. Dual Degree in Master of Architecture and Master of Real Estate Development  
**(Keith Bartholomew 4:00 pm )**
  - f. Dual Degree in Master of City and Metropolitan Planning and Master of Real Estate Development  
**(Keith Bartholomew 4:10 pm)**
  - g. Revised Faculty Club Constitution **(Xan Johnson 4:20 pm)**
10. INFORMATION CALENDAR
  - a. Revisions to Policy 2-002: Board of Trustees **(Laura Marks 4:25 pm)**
  - b. Revised Rule 3-010A Expenditure and Reimbursement Requirements **(Jeff West 4:35 pm)**
  - c. Interim Regulations on Campus Safety and Sexual Misconduct **(Robert Payne 4:45pm)**
  - d. Book Arts Minor Third Year Review **(Marnie Powers-Torrey 4:55 pm)**
  - e. Revised Documents for Senate Committee on Academic Freedom and Faculty Rights  
**(Mardie Clayton, Maureen Condic, Michael Cohen 5:05 pm)**
  - f. Senate Enhanced Learning Outcomes Ad Hoc Committee **(Jennifer Garvin & David Kieda 5:15pm)**
11. NEW BUSINESS
  - a. October 2014 President's Report
12. ADJOURNMENT