

ACADEMIC SENATE AGENDA
December 1, 2014

1. CALL TO ORDER: 3:00 p.m. in WEB L105
2. MINUTES: November 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 **(Bill Johnson 3:05 pm)**
6. REPORT FROM ADMINISTRATION **(Ruth Watkins 3:10 pm)**
7. REPORT FROM ASUU **(Justin Spangler 3:20 pm)**
8. NOTICE OF INTENT
 - a. Revision to Policy 6-100 **(Ed Barbanell 3:25 pm)**
9. DEBATE CALENDAR
 - a. Proposal for Juris Doctor and Master of City & Metropolitan Planning Dual Degree Program
(Keith Bartholomew 3:35 pm)
 - b. Proposal for Name Change from MS in Mathematics (Teaching) to MS in Mathematics Teaching
(Herb Clemens 3:45 pm)
 - c. Proposal for BS/MS in Geographic Information Science **(George Hepner 3:55 pm)**
10. INFORMATION CALENDAR
 - a. Proposal for Geography BA/BS emphases **(George Hepner 4:05 pm)**
 - b. Ethnic Studies BA/BS Third Year Review **(Ed Munoz 4:10 pm)**
 - c. Revised Rule 3-010 A Expenditure and Reimbursement Requirement **(Jeff West 4:15 pm)**
 - d. ASUU Academic Resources for students **(Rachel Wootton 4:25 pm)**
 - e. Revised College of Humanities Charter **(Mark Bergstrom 4:30 pm)**
 - f. 2014-2015 Investment Committee Meetings report to the Academic Senate **(Lyda Bigelow & Lisa Hawkins 4:35 pm)**
11. NEW BUSINESS
 - a. November 2014 President's Report
12. ADJOURNMENT