

ACADEMIC SENATE AGENDA
February 2, 2015

1. CALL TO ORDER: 3:00 p.m. in HSEB 1730
2. MINUTES: January 5, 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 **(David Pershing 3:10 pm)**
7. REPORT FROM ASUU **(Justin Spangler 3:20 pm)**
8. NOTICE OF INTENT
9. DEBATE CALENDAR
 - a. Proposal for Minor in Music Technology **(Miguel Chuaqui 3:25 pm)**
 - b. Proposal for Undergraduate Certificate in Music Technology **(Miguel Chuaqui 3:35 pm)**
10. INFORMATION AND RECOMMENDATION CALENDAR
 - a. Learning Enhancement and Outcomes Assessment Ad Hoc Task Force Draft Recommendations
11. NEW BUSINESS
 - a. January 2015 President's Report
12. ADJOURNMENT