

ACADEMIC SENATE AGENDA
March 2, 2015

1. CALL TO ORDER: 3:00 p.m. in HSEB 1730
2. MINUTES: February 2, 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. No items
10. INFORMATION CALENDAR
 - a. Learning Enhancement and Outcomes Assessment Ad Hoc Task Force (Jennifer Garvin 3:25 pm)
 - b. Graduate Council Review Department of Civil & Environmental Engineering (Donna White 3:35 pm)
 - c. Graduate Council Review Department of Bioengineering (Donna White 3:45 pm)
 - d. School of Medicine College Charter (Harriet Hopf 3:55 pm)
 - e. Guidance on Ensuring Diverse Nominations Memo from Ruth Watkins (Steve Alder 4:05 pm)
 - f. Faculty guidance on discussion with Press (Randy Dryer 4:10 pm)
11. NEW BUSINESS
 - a. February 2015 President's Report
12. ADJOURNMENT