

ACADEMIC SENATE AGENDA
May 4, 2015

1. CALL TO ORDER: 3:00 p.m. in 1750 HSEB
2. MINUTES: April 6, 2015
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 **(Ambra Jackson 3:20 pm)**
8. SPECIAL ORDERS – Annual Elections
 - a. Election of Senate President-elect
 - b. Election of Senate Executive Committee
 - c. Election of Senate-elected Committees (instructions for online voting)
9. NOTICE OF INTENT
 - a. Policy on the Safety of Minors **(Krista Pickens / Katie Carreau 3:45 pm)**
 - b. Revision of Policy 6-100, Course Add & Drop Dates **(Ed Barbanell / Tim Ebner 3:55 pm)**
10. DEBATE CALENDAR
 - a. Revised Information Security Policy and Rules 4-004 **(Daniel Bowden 4:05 pm)**
 - b. College of Health Realignment Proposal **(David Perrin / Karen Paisley 4:15 pm)**
 - c. New Divisions in the School of Medicine **(Harriet Hopf / Piikea Akimseu 4:25 pm)**
 - d. Policy 6-310 on Career-Line Reappointments **(Randy Dryer / Hank Liese 4:35 pm)**
11. INFORMATION CALENDAR
 - a. Guidelines for Excused Absences under Policy 6-100 **(Ed Barbanell 4:45 pm)**
 - b. Rule 3.160, Policy 3-150, Procedure 3-160 **(Gordon Wilson / Jennifer Reed 4:55 pm)**
 - c. Graduate Council Review of the Department of Chemical Engineering **(Donna White 5:05 pm)**
 - d. Academic Senate Ad Hoc Committee on Investment Responsibility **(Erika George 5:15 pm)**
 - e. University Professor
 - f. Senate Committee Reports
 - g. Report of the Senate Activities for AY 2014-2015
12. NEW BUSINESS
 - a. April 2015 President’s Report
 - b. Announcement of President-Elect and Executive Committee
13. ADJOURNMENT