ACADEMIC SENATE AGENDA
August 31, 2015

1. CALL TO ORDER: 3:00 p.m. in CTIHB 109
2. MINUTES: May 4, 2015
3. REQUEST FOR NEW BUSINESS:
4. CONSENT CALENDAR
    a. Annual Appointments for Senate Leadership – Parliamentarian and Policy Liaison
    b. Appendix I: Resignations, Administrative and Faculty Appointments
    c. Appendix II: Career-line, Adjunct and Visiting Faculty Appointments
    d. Appendix III: Emeritus Appointments
5. EXECUTIVE COMMITTEE REPORT **(Xan Johnson 3:05 pm)**
6. REPORT FROM ADMINISTRATION **(Dave Pershing 3:10 pm)**
7. REPORT FROM ASUU **(Ambra Jackson 3:25 pm)**
8. DISCUSSION WITH ATHLETICS **(Chris Hill 3:30 pm)**
9. NOTICE OF INTENT
10. DEBATE CALENDAR
    a. Senate Standing and Ad hoc Committees (Bill Johnson 3:50pm)
    b. Interim Rule 7-006 – Conflict of Interest (Jeff Botkin / Robert Payne 3:55 pm)
    c. Dual MBA-MEAE Program Proposal (Bill Hesterly / Corinne Lewis 4:05 pm)
    d. Dual MBA-MD Program Proposal (Bill Hesterly / Brad Poss 4:15 pm)
    e. Center for Law and Biomedical Sciences (Leslie Frances 4:25 pm)
11. INFORMATION CALENDAR
    a. Accreditation Report (Bill Johnson 4:35 pm)
    b. Revised Policy 3-052 – Institutional Debt (Rob Muir 4:40 pm)
    c. Graduate Council Review of the Department of Film and Media Arts (Donna White 4:50 pm)
    d. Graduate Council Review of the Middle East Studies Program (Donna White 5:00 pm)
    e. Graduate Council Review of the Division of Nutrition (Donna White 5:05 pm)
    f. Graduate Council Review of the Department of Mathematics (Donna White 5:10 pm)
    g. University Teaching Committee Final Report 2014-2015 (Bill Johnson 5:20pm)
12. NEW BUSINESS
    a. President's Report
13. ADJOURNMENT