

**ACADEMIC SENATE AGENDA**  
**October 5, 2015**

1. CALL TO ORDER: 3:00 p.m. in CTIHB 109
2. MINUTES: August 31, 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 **(Xan Johnson 3:05 pm)**
6. REPORT FROM ADMINISTRATION **(Dave Pershing 3:10 pm)**
7. REPORT FROM ASUU **(Ambra Jackson 3:20 pm)**
8. NOTICE OF INTENT
  - a. Policy 4-004 Accompanying Rules (Dan Bowden / Kiston Finney 3:25pm)
9. DEBATE CALENDAR
  - a. Learning Outcomes Assessment ad hoc Committee (Bill Johnson 3:35pm)
10. INFORMATION CALENDAR
  - a. Academics in Athletics (Karen Paisley 3:45pm)
  - b. Credits and Admissions Committee Report (Kevin Perry / Matt Lopez 3:55pm)
  - c. Seven Year Accreditation Meeting
  - d. Presidential Professor Recommendation
11. NEW BUSINESS
  - a. President's Report
12. ADJOURNMENT