

ACADEMIC SENATE AGENDA
November 2, 2015

1. CALL TO ORDER: 3:00 p.m. in CTIHB 109
2. MINUTES: October 5, 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 **(Amy Wildermuth 3:10 pm)**
7. REPORT FROM ASUU **(Ambra Jackson 3:20 pm)**
8. NOTICE OF INTENT
9. DEBATE CALENDAR
 - a. Policy 4-004 – Accompanying Rules **(Dan Bowden 3:25pm)**
 - b. Combining Departments of Ballet and Modern Dance into School of Dance
(Brent Schneider 3:35pm)
 - c. Name Change from Alcohol and Drug Abuse Certificate to Substance Use Disorder Treatment Training Certificate **(Diana Andrus 3:45pm)**
 - d. Minor in Printmaking **(Justin Diggle 3:50pm)**
 - e. Minor in Sculpture/Intermedia **(Wendy Wischer 3:55pm)**
 - f. Minor in Strategic Communication **(Jake Jensen 4:00pm)**
 - g. Center for Engineering Innovation Proposal **(Florian Solzbacher 4:05pm)**
10. INFORMATION CALENDAR
 - a. SAFE Campaign Update **(Jennifer Reed 4:10pm)**
 - b. Staff Retirement Benefits **(Jeff Herring / Jason Perry 4:15pm)**
 - c. Commuter Services Ride-Matching Service **(Alexandra Zimmerman 4:25pm)**
 - d. Athletics Advisory Council Report **(Harriet Hopf 4:30pm)**
 - e. Emphasis in Piano Pedagogy for Bachelor of Music **(Miguel Chuaqui 4:35pm)**
 - f. Emphases in Astronomy and Astrophysics for Physics BA/BS **(Ben Bromley 4:40pm)**
 - g. Emphasis in Film Production for the Film and Media Arts BA **(Kevin Hanson 4:45pm)**
11. NEW BUSINESS
 - a. President's Report
12. ADJOURNMENT