

ACADEMIC SENATE AGENDA
January 5, 2015

1. CALL TO ORDER: 3:00 p.m. in HSEB 1730
2. MINUTES: December 1, 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
 - a.
9. DEBATE CALENDAR
 - a. Faculty Club Constitution Revisions **(Xan Johnson 3:25pm)**
 - b. Graduate Certificate in Family Nurse Practitioner **(Katie Ward 3:30 pm)**
 - c. Graduate Certificate in Nursing Education **(Pam Hardin 3:35 pm)**
 - d. Graduate Certificate in Adult Gerontology Acute Care Nurse Practitioner **(Katie Ward 3:40 pm)**
 - e. Graduate Certificate in Nurse Midwifery **(Katie Ward 3:45 pm)**
 - f. Graduate Certificate in Women’s Health Nurse Practitioner **(Katie Ward 3:50 pm)**
 - ~~g. Graduate Certificate in Nursing Informatics **(Pam Hardin and Gwen Latendresse 3:55 pm)**~~
10. INFORMATION CALENDAR
 - a. Proposal for Chemical Engineering Emphasis for Chemistry BA/BS **(Rick Ernst 4:00 pm)**
 - b. Proposal for Statistical Analysis for Economics BA/BS **(Thomas Maloney/Richard Fowles 4:05 pm)**
 - c. 2013-14 report of the Athletics Advisory Council **(Karen Paisley/ Harriet Hopf 4:10 pm)**
 - d. College of Social and Behavioral Science College Council Charter **(Rick Forster/Cynthia Berg 4:15 pm)**
 - e. Marriott Library Council Charter **(Dean Alberta Comer 4:25 pm)**
 - f. Recommendation for the 2015 University Distinguished Teaching Awards
11. NEW BUSINESS
12. ADJOURNMENT