

ACADEMIC SENATE AGENDA
August 29, 2016

1. CALL TO ORDER:
2. MINUTES: May 2, 2016
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 **(Bill Johnson 3:05 pm)**
6. REPORT FROM ADMINISTRATION **(Ruth Watkins 3:10 pm)**
7. REPORT FROM ASUU **(Jack Bender 3:20 pm)**
8. NOTICE OF INTENT
9. DEBATE CALENDAR
 - a. Senate Standing and Ad Hoc Committees
 - b. BS in Quantitative Analysis of Markets and Organizations with emphases in (1) Business Economics and Analytics and (2) Finance **(Mark Parker/ Adam Meiorowitz 3:25 pm)**
 - c. Emphasis in Business Economics & Analytics for Economics BA/BS **(Thomas Maloney 3:25 pm)**
 - d. Software Engineering Proposal **(Sneha Kasera 3:35 pm)**
 - e. BS/MS in Biology **(Maria-Denise Dearing 3:40 pm)**
 - f. Minor in Joint Military Leadership **(Luke Dorlac 3:45 pm)**
 - g. Undergraduate Certificate in Financial Planning **(Zhou Yu 3:50 pm)**
 - h. Discontinuation of Geography MA **(Tom Cova 3:55 pm)**
10. INFORMATION CALENDAR
 - a. General Counsel/OEO Updates **(Liz Winter/Sherrie Hayashi/Lori McDonald 4:00 pm)**
 - b. Senate ad hoc Career-Line Faculty Task Force Project update **(Randy Dryer/ Hank Liese 4:15 pm)**
 - c. Athletics compliance and NCAA legislation **(Kate Charipar 4:25 pm)**
 - d. Sit-in guidelines **(Robert Payne/Amy Wildermuth/Dale Brophy 4:35 pm)**
 - e. Rule 5-200B Proposed Revision for PTO accrual for part-time UUHC staff **(Dale Spartz 4:45 pm)**
 - f. College of Fine Arts Charter **(Sarah Projansky 4:50 pm)**
 - g. Emphases in (1) Human Ecology and (2) Archaeological Science for Anthropology BA/BS **(Brian Coddling 4:55 pm)**
 - h. Policy 3-300 regarding environmental health and safety **(Jeff West 5:00 pm)**
 - i. Seven-year program review reports from the College of Law, Educational Psychology, Linguistics, and Political Science **(Katherine Ullman 5:05 pm)**
 - j. Senate Advisory Committee on Library Policy Report **(Courtenay Strong 5:10 pm)**
 - k. Senate Advisory Committee on Academic Policy Report **(Ed Barbanell 5:15 pm)**
 - l. Senate Personnel and Elections Committee Report **(David Hill 5:20 pm)**
 - m. University Teaching Committee Final Report **(Erik Brunvand 5:25 pm)**
11. NEW BUSINESS
 - a. President's Reports for May and June/July
12. ADJOURNMENT