

ACADEMIC SENATE AGENDA
October 3, 2016

1. CALL TO ORDER:
2. MINUTES: August 29, 2016
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 **(Margaret Clayton 3:00 pm)**
6. REPORT FROM ADMINISTRATION **(Dave Pershing 3:05 pm)**
7. REPORT FROM ASUU **(Jack Bender 3:10 pm)**
8. NOTICE OF INTENT
9. DEBATE CALENDAR
 - a. Discontinuation of Social Science Composite Teaching BA/BS **(Bobbi Davis 3:15 pm)**
 - b. Emphases for Environmental & Sustainability Studies **(Jennifer Watt/Brett Clark 3:20 pm)**
 - c. MS in Construction Engineering **(Michael Barber 3:25 pm)**
 - d. Hydrology Certificate **(Kip Solomon/Brenda Bowen 3:30 pm)**
 - e. BS/MS in Biology **(David Blair 3:35 pm)**
10. INFORMATION CALENDAR
 - a. State of Athletics Report **(Chris Hill 3:40 pm)**
 - b. Seven-year review for Department of Educational Leadership and Policy **(Katie Ullman 4:00 pm)**
 - c. Two-Factor Authentication **(Peter Jensen 4:05 pm)**
 - d. Ad Hoc Faculty Review of Administration Committee request **(Bill Johnson/Bob Flores 4:15 pm)**
11. NEW BUSINESS
 - a. August President's Report
12. ADJOURNMENT