

**ACADEMIC SENATE AGENDA**  
**February 1, 2016**

1. CALL TO ORDER: 3:00 p.m. in HSEB Alumni Hall
2. MINUTES: January 4, 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 **(Xan Johnson 3:05 pm)**
6. REPORT FROM ADMINISTRATION **(Dave Pershing 3:10 pm)**
7. REPORT FROM ASUU **(Anthony Fratto Oyler 3:20 pm)**
8. NOTICE OF INTENT
9. DEBATE CALENDAR
  - a. Business Scholars Certificate (Jess Taverna / Mark Parker 3:25pm)
  - b. Consolidation of Parks, Recreation & Tourism Emphases (Kelly Bricker / Betsy Cook 3:35pm)
  - c. Revisions of University Policy 2-002 Board of Trustees (Laura Marks 3:45pm)
10. INFORMATION CALENDAR
  - a. Graduate Admissions Council (Donna White 3:55pm)
  - b. IT Governance Discussion (Steve Hess / Scott Sherman 4:05pm)
  - c. Senate Ad hoc Committee on Responsible Investment (Mike Cooper 4:15pm)
  - d. Senate Ad hoc Re-Investment Dialogue Committee (Joan Gregory 4:25pm)
  - e. Update to G-6-100 (Ed Barbanell 4:35pm)
  - f. Items to be highlighted in @theU Weekly publication
11. NEW BUSINESS
  - a.
12. ADJOURNMENT