

**ACADEMIC SENATE AGENDA**  
**March 7, 2016**

1. CALL TO ORDER: 3:00 p.m. in HSEB 1730
2. MINUTES: February 1, 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 3:00 pm)**
6. REPORT FROM ADMINISTRATION **(David Pershing 3:05 pm)**
7. REPORT FROM ASUU **(Anthony Fratto 3:10 pm)**
8. NOTICE OF INTENT
  - a. College of Law Degree Certificates (Lincoln Davies / Randy Dryer 3:15pm)
  - b. Senate Ad Hoc Faculty IT Committee Proposal (Nancy Lombardo / Pat Hanna 3:20pm)
9. DEBATE CALENDAR
  - a. Construction Engineering BS (Michael Barber / Alexi Crabb 3:25pm)
  - b. Global Medicine Certificate (Ty Dickerson 3:30pm)
10. INFORMATION CALENDAR
  - a. Career Services Update (Stan Inman / Brian Burton / Kelly Dries 3:40pm)
  - b. Eccles Health Sciences Library Charter (Melissa Rethlefsen / Nancy Lombardo 3:55pm)
  - c. Graduate Council Review – Department of Biomedical Informatics (Donna White 4:00pm)
  - d. Graduate Council Review – Department of Human Genetics (Donna White 4:05pm)
  - e. Three-Year Review on MS in Geographic Information Science
  - f. Three-Year Review on PhD in Occupational & Environmental Health
  - g. Three-Year Review on Doctor of Dental Surgery
  - h. John R. Park Teaching Fellowship
11. NEW BUSINESS
  - a. President's Report – December and January
  - b. Thomas R. Parks Resolution
  - c. John K. Morris Resolution
12. ADJOURNMENT