

ACADEMIC SENATE AGENDA

May 2, 2016

1. CALL TO ORDER: 3:00 p.m. in 1730 HSEB
2. MINUTES: April 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 3:00 pm)**
6. REPORT FROM ADMINISTRATION **(David Pershing 3:05 pm)**
7. REPORT FROM ASUU **(Jack Bender 3:15 pm)**
8. SPECIAL ORDERS – Annual Elections
 - a. Election of Senate President-elect
 - b. Election of Senate Executive Committee
 - c. Election of Senate-elected Committees (instructions for online voting)
9. NOTICE OF INTENT
10. DEBATE CALENDAR
 - a. School for Cultural and Social Transformation **(Kathryn Stockton 3:25pm)**
 - b. New Export Control Policy **(Todd Nilsen / Brent Brown 3:35pm)**
 - c. Educational Specialist, Ed.S. **(Elaine Clark 3:40pm)**
 - d. Responsible Investment Motions **(Bill Johnson 3:45pm)**
 - e. Center for Research on Migration and Refugee Integration **(Caren Frost 3:55pm)**
11. INFORMATION CALENDAR
 - a. Senate Ad hoc Faculty Review of Administration Committee Update **(Caren Frost 4:00pm)**
 - b. Senate Advisory Committee on Diversity Annual Report & Update **(Beth Clement 4:05pm)**
 - c. University Counseling Center / Women’s Resource Center Update
(Scott McAward / Lauren Weitzman / Rob Davies / Debra Daniels 4:10pm)
 - d. Senate Ad hoc Campus Sexual Assault Committee Update
(Lori McDonald / Elizabeth Duszak 4:20pm)
 - e. College of Health Charter **(Karen Paisley / John David Symons 4:30pm)**
 - f. Emphasis in Clinical and Translational Epidemiology for Population Health Sciences PhD
(Lauren Kirwan / Angie Fagerlin 4:35pm)
 - g. Graduate Council Review – Professional Master of Science and Tech Program
(Donna White 4:40pm)
 - h. Graduate Council Review – Dept of Communication Sciences and Disorders
(Donna White 4:45pm)
 - i. Changes in Graduation Application by Registrar’s Office **(Glen Feighery / Jim Anderson 4:50pm)**
 - j. Bereavement Excused Absence Guidance **(Bill Johnson 4:55pm)**
 - k. Senate Committee on Academic Freedom and Faculty Rights Annual Report
12. NEW BUSINESS
 - a. March 2016 President’s Report
 - b. Announcement of President-Elect and Executive Committee
13. ADJOURNMENT