

**ACADEMIC SENATE AGENDA**  
**February 6, 2017**

1. CALL TO ORDER:
2. MINUTES: January 9, 2017
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. Tenured Faculty Review **(Pat Hanna 3:55 pm)**
10. INFORMATION CALENDAR
  - a. Admissions presentation **(Mary Parker/Ruth Watkins 3:15 pm)**
  - b. Graduate Council Review- Electrical and Computer Engineering **(Katie Ullman 3:35 pm)**
  - c. Graduate Council Review- Physician Assistant Studies **(Katie Ullman 3:40 pm)**
  - d. Graduate Council Review- Public Health **(Katie Ullman 3:45 pm)**
  - e. Goff Strategic Leadership Center **(Todd Zenger 3:50 pm)**
11. NEW BUSINESS
  - a. December President's Report
12. ADJOURNMENT