

**ACADEMIC SENATE AGENDA**  
**August 28, 2017**

1. CALL TO ORDER: 3 pm, Moot Courtroom, College of Law
2. MINUTES: May 1, 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. SPECIAL ORDER
  - a. Annual Appointments for Senate Leadership- Parliamentarian and Policy Liaison
6. EXECUTIVE COMMITTEE REPORT **(Tom Richmond 3:10 pm)**
7. REPORT FROM ADMINISTRATION **(Dave Pershing 3:15 pm)**
8. REPORT FROM ASUU **(Zach Berger 3:25 pm)**
9. NOTICE OF INTENT
10. DEBATE CALENDAR
11. INFORMATION AND RECOMMENDATIONS CALENDAR
  - a. Appointment of Senate standing committee officers 2017-2018
  - b. Senate Ad Hoc Committee on Campus Tobacco Use membership
  - c. Announcement of Senate ad hoc Committee on Centers, Institutes, and Bureaus
  - d. CIS Updates **(Amy Wildermuth/Pat Hanna 3:30 pm)**
  - e. Athletics **(3:35 pm)**
    - New Sport Working Committee (Harriet Hopf)
    - Athletics Advisory Council (Karen Paisley)
    - State of Athletics (Chris Hill)
  - f. Faculty Ombudsmen **(Lauren Clark 3:55 pm)**
  - g. Anatomy & Physiology emphases for Biology BA/BS **(Neil Vickers 4 pm)**
  - h. Reviews **(Katie Ullman 4:05 pm)**
    - Seven-year review- Biology
    - Seven-year review- Family & Consumer Studies
    - Seven-year review- Metallurgical Engineering
    - Seven-year review- Theatre
  - i. Policy 3-300 changes **(Marty Schaub 4:10 pm)**
  - j. College of Social and Behavioral Science college charter **(Cindy Berg 4:15 pm)**
  - k. Marriner S. Eccles Institute for Economics and Quantitative Analysis **(Taylor Randall 4:20 pm)**
  - l. Three-year review- BA/BS in Writing & Rhetoric Studies
  - m. Three-year review- BS in Design
  - n. April/May President's Report
  - o. June President's Report
12. NEW BUSINESS
13. ADJOURNMENT