

ACADEMIC SENATE AGENDA

March 2, 2009

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1. CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center	
2. APPROVAL OF MINUTES: January 12, 2009	1
3. REQUEST FOR NEW BUSINESS:	
a. White Paper – William A. Smith	
4. CONSENT CALENDAR: <i>[distributed at meeting]</i>	
a. Appendix I: Resignations, Administrative and Faculty Appointments	
b. Appendix II: Auxiliary and Limited Term Appointments	
c. Calvin S. and JeNeal Hatch Prize in Teaching – Professor Edna Rogers	
d. Distinguished Professors – Phyllis Coley, Leslie Francis, Christopher Hill and John Parkinson	
5. EXECUTIVE COMMITTEE REPORT:	3:05
6. REPORT FROM ADMINISTRATION:	3:10
7. REPORT FROM ASUU: Excuse Patrick, Yevgeniya Kopeleva filling in Welcome Holly Fletcher	3:25
8. NOTICE OF INTENT:	
a. Criminal Background Checks Proposed Policy Susan Olson	3:30 5
9. DEBATE CALENDAR:	
a. Proposed Policy Changes to RPT Policies – 6-303, 6-305, 6-002 Robert Flores / Susan Olson	23 4:00
10. INFORMATION CALENDAR:	
a. Graduate Council Review – Department of Mathematics	61
b. Graduate Council Review – College of Law	72
11. NEW BUSINESS:	
12. ADJOURNMENT:	