

ACADEMIC SENATE AGENDA

March 3, 2008

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1. CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center	
2. APPROVAL OF MINUTES: February 4, 2008	1
3. REQUEST FOR NEW BUSINESS:	
4. CONSENT CALENDAR:	
a. Appendix I: Resignations, Administrative and Faculty Appointments	4
b. Appendix II: Auxiliary and Limited Term Appointments [3/3/08 set distributed]	
c. Distinguished Professor Appointments:	7
Mladen Bestvina, Mathematics	
Robert Keiter, Law	
Jan Miller, Metallurgical Engineering	
Richard Normann, Bioengineering and Ophthalmology	
Yong-Shi Wu, Physics	
5. EXECUTIVE COMMITTEE REPORT:	
6. REPORT FROM ADMINISTRATION:	
7. REPORT FROM ASUU:	
8. NOTICE OF INTENT:	
a. Adoption of University Policy 1-1, University Regulations Bob Flores 3:10	8
9. DEBATE CALENDAR:	
10. INFORMATION CALENDAR:	
a. Graduate Council Reviews:	20
- Department of Education, Cultural and Society	
- Department of Health Promotion and Education,	
- Nutrition Division	
b. Accommodations Policy Review	51
11. NEW BUSINESS:	
12. ADJOURNMENT:	