

## ACADEMIC SENATE AGENDA

March 5, 2007

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|---|---|
| 1. CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center          |   |
| 2. APPROVAL OF MINUTES: February 8, 2007                                      | 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 (March 5 distributed) |   |
| 5. EXECUTIVE COMMITTEE REPORT:  | 6   |
| 6. REPORT FROM ADMINISTRATION:  |   |
| 7. REPORT FROM ASUU:  |   |
| 8. NOTICE OF INTENT:  |   |
| a. Parental Leave Policy  | <b>Liz Tashjian 3:20 7</b>                                |
| b. Faculty Appointments Policy Proposal                                       | <b>Susan Olson/Robert Flores 3:30 26</b>                  |
| 9. DEBATE CALENDAR:   |   |
| 10. INFORMATION CALENDAR:   |   |
| a. Service Learning Scholars Program  | <b>Curt Larsen/Rosanne Larsen 80</b><br><b>3:50</b>       |
| b. Library Repository and Copyright Issues                                    | <b>Joyce Ogburn/Margaret Landesman 104</b><br><b>4:00</b> |
| 11. NEW BUSINESS:   |   |
| 12. ADJOURNMENT:  |   |