

ACADEMIC SENATE AGENDA

April 6, 2009

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1. CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center	
2. APPROVAL OF MINUTES: March 2, 2009	1
3. REQUEST FOR NEW BUSINESS:	
a. White Paper – <u>The CTLE -TA Scholars Program</u> Beverly Brehl	5
4. CONSENT CALENDAR:	
a. Appendix I: Resignations, Administrative and Faculty Appointments	7+
b. Appendix II: Auxiliary and Limited Term Appointments	
c. 2009-2010 University Professor	14
d. 2009 Early Career Teaching Awards	16
5. EXECUTIVE COMMITTEE REPORT:	
6. REPORT FROM ADMINISTRATION: (President Young)	
7. REPORT FROM ASUU: (Patrick Reimherr)	
8. NOTICE OF INTENT:	
a. Proposal for Student Media Council Ann Darling 4:30	184
9. DEBATE CALENDAR:	
a. Proposal for a Ph.D. in Metropolitan Planning – Policy and Design Chris Nelson 3:30	17
b. Proposal for the Metropolitan Research Center	53
c. Joint MBA Degree in Engineering/Business Introduction Gordon Smith 3:40	67
• Joint MBA and MS in Bioengineering	68
• Joint MBA and MS in Chemical Engineering	87
• Joint MBA and MS in Computer Science	103
• Joint MBA and MS in Electrical and Computer Engineering	119
• Joint MBA and MS in Mechanical Engineering	135
c. Criminal Background Checks Proposed Policy Susan Olson 3:50	151
10. INFORMATION CALENDAR:	
a. Staff Background Checks Rule	168
b. Faculty Complement	174
11. NEW BUSINESS:	
12. ADJOURNMENT:	