

ACADEMIC SENATE AGENDA

April 7, 2008

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| 1. CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center | |
| 2. APPROVAL OF MINUTES: March 3, 2008 | 1 |
| 3. REQUEST FOR NEW BUSINESS: | |
| 4. CONSENT CALENDAR: | |
| a. Appendix I: Resignations, Administrative and Faculty Appointments | - |
| b. Appendix II: Auxiliary and Limited Term Appointments | |
| c. The Calvin S. and JeNeal N. Hatch Prize in Teaching | |
| d. University Professor Recommendations | |
| 5. EXECUTIVE COMMITTEE REPORT: | - |
| 6. REPORT FROM ADMINISTRATION: | |
| 7. REPORT FROM ASUU: | |
| 8. NOTICE OF INTENT: (plans to change policy) | |
| a. Diversity Committee Request to Change Charter | Ed Trujillo 3:15 |
| b. Complimentary Books Policy | Bill Lockhart 3:25 |
| c. Faculty Financial Interest in Selection of Course Materials | Bill Lockhart 3:35 |
| 9. DEBATE CALENDAR: (policy changes, new proposals) | |
| a. Discontinuation of the BS degree in Physical Therapy Studies <i>excuse Scott Ward</i> | |
| b. Adoption of University Policy 1-1, University Regulations | Bob Flores 3:50 |
| 10. INFORMATION CALENDAR: (graduate programs, reviews, etc.) | |
| a. Bookstore Advisory Committee Request to Change Name and Bylaws | Margaret Brady 3:45 |
| 11. NEW BUSINESS: | |
| 12. ADJOURNMENT: | |