ACADEMIC SENATE AGENDA

May 4, 2009

Page

1. CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center

2. APPROVAL OF MINUTES: April 6, 2009 1

3. REQUEST FOR NEW BUSINESS:

   a. White Paper – Paul Mogren 5

4. **SPECIAL ORDERS: a. Election of Senate President-elect**

   b. Election of Senate Executive Committee

5. CONSENT CALENDAR:

   a. Appendix I: Resignations, Administrative and Faculty Appointments 8
   b. Appendix II: Auxiliary and Limited Term Appointments [*and distributed]*

6. EXECUTIVE COMMITTEE REPORT:

7. REPORT FROM ADMINISTRATION: **President Young**

8. REPORT FROM ASUU:

9. **SPECIAL ORDERS: a. Election of Senate-elected Committees**

10. NOTICE OF INTENT:

11. DEBATE CALENDAR:

    a. ~~Proposed changes for The Student Media Council~~ ~~9~~
    b. Humanities Proposal - Major in Latin American Studies **Rebecca Horn 3:30** 32
    c. Biology/Anthropology - Minor in Integrative Human Biology (IHB) 68
    Elizabeth Cashdan / David Carrier 3:40

12. INFORMATION CALENDAR:

    a. University General Catalog **Ed Barbanell / John Francis 3:50** 75
    b. Revision of Policy 4-006 - Identify Theft Prevention **Kevin Taylor 4:00** 76
    c. Revision of Policy 3-050 University Investment Banking Policy 81
    Jeff West / Jon Shear 4:10
    d. President's Report - April 8, 2009 90

13. NEW BUSINESS:

    a. Announcement of new President-elect and Senate Executive Committee

14. ADJOURNMENT: