

# ACADEMIC SENATE AGENDA

May 5, 2008

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1. CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center	
2. APPROVAL OF MINUTES: April 7, 2008	1
3. REQUEST FOR NEW BUSINESS:	
a. Resolution of Appreciation - Mario Capecchi	
4. <b>SPECIAL ORDERS:</b>	5
<b>a. Election of Senate President-elect</b> <i>James Anderson, Lester Partlow</i>	
<b>b. Election of Senate Executive Committee</b>	
5. CONSENT CALENDAR:	
a. Appendix I: Resignations, Administrative and Faculty Appointments	9
b. Appendix II: Auxiliary and Limited Term Appointments <i>[additional handout]</i>	
c. Honors and Awards to Members of Community (Board of Trustees)	12
6. EXECUTIVE COMMITTEE REPORT:	
7. REPORT FROM ADMINISTRATION: <b>David Pershing</b>	
8. REPORT FROM ASUU: <b>Spencer Pearson</b>	
9. <b>SPECIAL ORDERS:</b>	
<b>a. Election of Senate-elected Committees</b>	
10. NOTICE OF INTENT:	
11. DEBATE CALENDAR:	
a. Complimentary Books Policy <b>Bill Lockhart 3:30</b>	15
b. Faculty Financial Interest in Selection of Course Materials	18
12. INFORMATION CALENDAR:	
a. Library Policy Advisory Committee Annual Report <b>Joyce Ogburn 3:50</b>	26
b. Annuities and Salaries Committee Information Report <i>[dialogue]</i> <b>Ted Liou 4:00</b>	
13. NEW BUSINESS:	
a. Announcement of new President-elect and Senate Executive Committee	
14. ADJOURNMENT:	