

ACADEMIC SENATE AGENDA
May 7, 2007

1. CALL TO ORDER 3:00 p.m. in room 115 C. Roland Christensen Center
2. APPROVAL OF MINUTES April 2, 2007 1
3. REQUEST FOR NEW BUSINESS
4. **SPECIAL ORDERS:**
 - a. **Election of Senate President-elect** 4
David Kieda, Joanne Yaffe 3:00
 - b. **Election of Senate Executive Committee**
5. CONSENT CALENDAR
 - a. Appendix I: Resignations, Administrative and Faculty Appointments 14
 - b. Appendix II: Auxiliary and Limited Term Appointments [distributed at meeting]
new app: Susan A. McDaniel, Dept of Family and Consumer Studies – Full Professor with tenure
 - c. University Professors Appointments 2007-2008 16
6. EXECUTIVE COMMITTEE REPORT
7. REPORT FROM ADMINISTRATION
8. REPORT FROM ASUU
9. **SPECIAL ORDERS:**
 - a. **Election Senate-elected Committees**
10. NOTICE OF INTENT
 - a. Policies on Auxiliary Faculty 9-5.7 *Susan Olson 3:20* 19
11. DEBATE CALENDAR
 - a. Restructuring of Major and Minor in Asian Studies *Janet Theiss 3:35* 25
 - b. Institute of Public and International Affairs New Instructional Program:
 Master of Science in International Affairs and Global Enterprise **3:40** 35
Stephen Reynolds, David Patton
 - c. College of Social and Behavioral Science Proposal for a Joint Degree:
 Juris Doctor and Master of Public Policy Degree **3:55** 73
Cathleen Zick, Angie Stefaniak, Bob Adler, Reyes Aguilar
 - d. School of Music Proposal: Doctorate of Musical Arts Degree **4:15** 83
Robert Walzel
12. INFORMATION CALENDAR
 - a. Report on the Faculty Complement *Paul Brinkman 4:30* 115
13. NEW BUSINESS
 Announcement of new President-elect and Senate Executive Committee
Tina Diekmann 4:45
14. ADJOURNMENT