

ACADEMIC SENATE AGENDA
August 27, 2007

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1. CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center			
2. APPROVAL OF MINUTES: May 7, 2007		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		<i>[distribute at meeting]</i>	
5. EXECUTIVE COMMITTEE REPORT:		3:05	
6. REPORT FROM ADMINISTRATION:		3:10	
7. REPORT FROM ASUU:		3:15	
8. NOTICE OF INTENT: (plans to change policy)			
9. DEBATE CALENDAR: (policy changes, new proposals)			
a. Humanities proposal - Interdisciplinary Master of Arts in Asian Studies	Janet Theiss	3:30p	4
b. Humanities proposal - Creation of Asian Center	Janet Theiss		16
10. INFORMATION CALENDAR: (graduate programs, reviews, etc.)			
a. Academic Freedom & Faculty Rights Annual Report			56
b. Faculty Budget and Planning Committee	Kathi Mooney		59
c. University RPT Standards Committee Annual Report			60
d. University Diversity Committee Annual Report			61
e. Proposal for name change of Honors Program to Honors College			138
f. Proposal to create in Interdisciplinary Graduate Certificate in Disability Studies			157
g. Graduate Council Review – Teaching & Learning			174
h. Graduate Council Review – English			185
i. Graduate Council Review – Neurobiology & Anatomy			197
j. Graduate Council Review – Parks, Recreation & Tourism	Gary Ellis		207
k. Animal Rights Task Force Report	Jeff Botkin		
11. NEW BUSINESS:			
12. ADJOURNMENT:			