

ACADEMIC SENATE AGENDA
August 28, 2006

PAGE

1. CALL TO ORDER: **3:00 p.m. - 115 C. Roland Christensen Center**
2. APPROVAL OF MINUTES: May 1, 2006 1
3. REQUESTS FOR NEW BUSINESS:
4. CONSENT CALENDAR:
 - a. Senate Parliamentarian – Paul Mogren
 - b. Appendix I, II: June 1, 2006 and August 7, 2006 Resignations and Appointments
5. EXECUTIVE COMMITTEE REPORT: Joanne Yaffe (3 sets)
6. REPORT FROM ADMINISTRATION: **President Michael K. Young**
7. REPORT FROM ASUU: Jake Kirkham
8. DEBATE CALENDAR:
9. INFORMATION CALENDAR:
 - a. Annual Report from the Academic Freedom & Faculty Rights Committee 7
 - b. Annual Report from the Personnel and Elections Committee 9
 - c. Proposal for Ad hoc Committee on Student Evaluations 10
 - d. Proposal for the Presidential Task Force on Internationalization 14
 - e. Graduate Council Review – Department of Pharmacotherapy 44
 - f. Proposal for the Interdisciplinary Graduate Certificate in Historic Preservation 54
 - g. President’s Report 74
10. NEW BUSINESS:
11. ADJOURNMENT