

ACADEMIC SENATE AGENDA

August 31, 2009

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1.	CALL TO ORDER: 3:00 p.m. in room 220 Aline Skaggs Building	
2.	APPROVAL OF MINUTES: May 4, 2009	2
3.	REQUEST FOR NEW BUSINESS:	
4.	CONSENT CALENDAR:	
	a. Appendix I: Resignations, Administrative and Faculty Appointments	
	b. Appendix II: Auxiliary and Limited Term Appointments	6
5.	EXECUTIVE COMMITTEE REPORT:	
6.	REPORT FROM ADMINISTRATION:	
7.	REPORT FROM ASUU:	
8.	NOTICE OF INTENT:	
9.	DEBATE CALENDAR:	
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	b. Proposed Undergraduate Minor in Health Patricia Eisenman	50
	c. Proposed National Center for Voice and Speech Eric Hunter	65
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