

ACADEMIC SENATE AGENDA

January 6, 2014

1. CALL TO ORDER: 3:00 p.m. in 1750 HSEB
2. MINUTES: December 2, 2013 1
3. REQUEST FOR NEW BUSINESS:
4. CONSENT CALENDAR
 - a. Appendix I: Resignations, Administrative and Faculty Appointments
 - b. Appendix II: Career-line, Adjunct and Visiting Faculty Appointments
 - c. Appendix III: Emeritus Appointments
5. EXECUTIVE COMMITTEE REPORT
6. REPORT FROM ADMINISTRATION
7. REPORT FROM ASUU
8. NOTICE OF INTENT
9. DEBATE CALENDAR
 - a. Revised Policy 7-013: Copyright Policy: Copying of Copyrighted Works
 - b. Proposal for Certificate in Big Data
 - c. Senate Policy 6-002 second phase revisions
10. INFORMATION CALENDAR
 - a. SAFE Campaign Update
 - b. Graduate Council Review Department of Operations and Information Systems
 - c. Graduate Council Review Department of Finance
 - d. Graduate Council Review Department of Parks, Recreation and Tourism
 - e. John R. Park Teaching Fellowship for 2013
11. NEW BUSINESS
 - a. December 2013 President's Report
12. ADJOURNMENT