

ACADEMIC SENATE AGENDA

January 7, 2007

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1. CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center	
2. APPROVAL OF MINUTES: December 3, 2007	1
3. REQUEST FOR NEW BUSINESS:	
4. CONSENT CALENDAR:	
a. Appendix I: Resignations, Administrative and Faculty Appointments	5
b. Appendix II: Auxiliary and Limited Term Appointments	
[1-7-08 appendices will be distributed]	
c. Distinguished Teaching Awards	7
5. EXECUTIVE COMMITTEE REPORT:	
6. REPORT FROM ADMINISTRATION:	
7. REPORT FROM ASUU:	
8. NOTICE OF INTENT:	
9. DEBATE CALENDAR:	
a. College of Nursing proposal for Graduate Certificate in Gerontology	8
Scott Wright / Mark Supiano 3:15	
b. PPM 2.21 and 2.22 Revised Verbiage	20
Joan Gines 3:25	
10. INFORMATION CALENDAR:	
a. Report on Faculty Complement	Paul Brinkman 3:35
b. University Responses to Animal Rights Activism	Jeff Botkin 3:45
11. NEW BUSINESS:	
12. ADJOURNMENT:	