

**ACADEMIC SENATE AGENDA**  
**February 6, 2012**

1. CALL TO ORDER: 3:00 p.m. in room 115 CRCC C Roland Christensen Ctr.
2. MINUTES: January 9, 2012 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
5. EXECUTIVE COMMITTEE REPORT: **Bob Fujinami 3:10 pm**
6. REPORT FROM ADMINISTRATION: **Dave Pershing 3:15 pm**
7. REPORT FROM ASUU: **Neela Pack 3:25 pm**
8. NOTICE OF INTENT:
9. DEBATE CALENDAR:
  - a. Certificate in Public Health **Steve Alder 3:30 pm** 3
  - a. Proposal for combined B.S./M.S. Program in Mining Engineering **Mike Nelson 3:40 pm** 14
  - b. Proposal for combined BS/MS Program in Geological Engineering **Bill Johnson 3:50 pm** 21
  - c. Interim Rule R6-404A **Robert Payne 4:00 pm** 28
10. INFORMATION CALENDAR:
  - a. Honors College Review **Thomas Richmond/ Steve Roens 4:10 pm** 33
11. NEW BUSINESS:
12. ADJOURNMENT: