

ACADEMIC SENATE AGENDA
May 7, 2012

1. CALL TO ORDER: 3:00 p.m. in room 115 CRCC C Roland Christensen Ctr.
2. MINUTES: April 2, 2012 1
3. SPECIAL ORDERS—annual elections:
 - a. Election of Senate President-elect 6
 - b. Election of Senate Executive Committee
 - c. Election of Senate-elected Committees (instructions for online voting)
4. REQUEST FOR NEW BUSINESS:
5. CONSENT CALENDAR
 - a. Appendix I: Resignations, Administrative and Faculty Appointments
 - b. Appendix II: Auxiliary and Limited Term Appointments
6. EXECUTIVE COMMITTEE REPORT: **Bob Fujinami 3:10pm**
7. REPORT FROM ADMINISTRATION: **Dave Pershing 3:15 pm**
8. REPORT FROM ASUU: **Neela Pack 3:25 pm**
9. NOTICE OF INTENT:
 - a. Revised Policy 1-006 & New Rules 1-006A&B Conflict of Interest 8
Jahn Barlow 3:30 pm
 - b. New Policy 2-001 (& delete 2-100 to 2-105) Authority of the University 54
Rebecca Riley 3:40 pm
10. DEBATE CALENDAR:
 - a. Proposal for Center for Communication and Community **Jim Anderson 3:50 pm** 67
 - b. Proposal for Center for Science and Mathematics Education **Holly Godsey 4:00 pm** 83
 - c. Proposal for Name Change-- Adult-Gerontology Acute Care Nurse Practitioner Program, Graduate Emphasis **Blaine Winters 4:10 pm** 99
 - d. Proposal for Graduate Certificate in Patient Centered Outcomes Research/Comparative Effectiveness Research **Lucy Savitz 4:20 pm** 103
11. INFORMATION CALENDAR:
 - a. Academic Policy Advisory Committee Report 108
 - b. Ad hoc Closure Committee Report 127
12. NEW BUSINESS:
 - a. Announcement of new President-elect and Senate Executive Committee
 - b. President's end of year report 132
13. ADJOURNMENT: