

ACADEMIC SENATE AGENDA
August 30, 2010

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1. CALL TO ORDER: 3:00 p.m. in room 220 Aline Wilmot Skaggs Building	
2. MINUTES: May 3, 2010	1
3. REQUEST FOR NEW BUSINESS:	
4. CONSENT CALENDAR:	
a. Senate Appointments:	
• Parliamentarian	
• Senate-Institutional Policy Committee Liaison	
b. Appendix I: Resignations, Administrative and Faculty Appointments	
c. Appendix II: Auxiliary and Limited Term Appointments	
5. EXECUTIVE COMMITTEE REPORT:	
6. REPORT FROM ADMINISTRATION: State of the Union following Senate meeting	4
7. REPORT FROM ASUU:	
8. NOTICE OF INTENT:	
a. Revised Policy 6-100 - Instruction and Evaluation	Ed Barbanell 3:15 18
b. New Rule 6-100A - Credit/No-Credit Grading for Undergraduates	63
c. Revised Policy 6-101 - Undergraduate Study and Degrees	65
9. DEBATE CALENDAR:	
a. Revised Policy 6-001 - Undergraduate Council	Ed Barbanell 3:30 71
b. Center for Parallel-computing at Utah (CPU)	Ganesh Gopalakrishnin 3:40 84
c. Revised Rule 4-002 - Illegal file sharing - Higher Education Opportunity Act	102
	Kevin Taylor 3:45
10. INFORMATION CALENDAR:	
a. College of Health Council Charter	Nelson Roy 106
b. Graduate Council Reviews:	
• Department of Theatre	115
• Interdepartmental Program in Neuroscience	126
c. Revised Policy 3-215 and New Rule 3-215 - University Motor Vehicles	Marty Shaub 136
d. Honors and Awards Approved at Board of Trustees Meeting June 2010	150
11. NEW BUSINESS:	
a. Futures Committee	
12. ADJOURNMENT:	
Next meeting of the Academic Senate will be October 4, 2010.	