

ACADEMIC SENATE AGENDA

December 6, 2010

	<u>Page</u>
1. CALL TO ORDER: 3:00 p.m. in the Warnock Engineering Classroom Building	
2. MINUTES: November 1, 2010	1
3. REQUEST FOR NEW BUSINESS:	
4. CONSENT CALENDAR:	
a. Appendix I: Resignations, Administrative and Faculty Appointments	4
b. Appendix II: Auxiliary and Limited Term Appointments	5
c. University Distinguished Teaching Awards	8
5. EXECUTIVE COMMITTEE REPORT:	
6. REPORT FROM ADMINISTRATION: David Pershing	
a. Sustainability Report Myron Willson	9
b. Diversity Presentation – Octavio Villalpando Octavio Villalpando	25
7. REPORT FROM ASUU:	
8. NOTICE OF INTENT:	
9. DEBATE CALENDAR:	
a. Proposed John Moran Institute Randall Olson	32
b. Proposed Minor in Modern Dance Steve Koester	52
c. Proposed Name Change - Rio Mesa Center Sylvia Torte	32
d. Proposed Revised Policy 6-100 Ed Barbanell, John Francis,	52
e. Proposed Revised Policy 6-101 Sharon Aiken-Wisnewski	73
f. Proposed New Rule 6-100a	79
10. INFORMATION CALENDAR:	
a. Graduate Council Review – Department of Biochemistry Donna White	81
b. Annual Report – Athletics Advisory Council Marissa Diener	91
11. NEW BUSINESS:	
12. ADJOURNMENT:	