

ACADEMIC SENATE AGENDA
January 11, 2010

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1.	CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center	
2.	APPROVAL OF MINUTES: December 7, 2009	1
3.	REQUEST FOR NEW BUSINESS:	
	a. Senate President's Report	
4.	CONSENT CALENDAR:	6
	a. Appendix I: Resignations, Administrative and Faculty Appointments	
	b. Appendix II: Auxiliary and Limited Term Appointments	
	c. Distinguished Teaching Awards	
5.	EXECUTIVE COMMITTEE REPORT:	
6.	REPORT FROM ADMINISTRATION:	
7.	REPORT FROM ASUU:	
8.	NOTICE OF INTENT:	
9.	DEBATE CALENDAR:	
	a. New Policy & Rule 9-003 (Endowed Chairs) Susan Olson 3:30	12
	b. Proposed Center for Quantitative Biology Dist. Prof. Jim Keener 3:50	26
	c. Proposed Minor in Design Jim Agutter 4:00	33
10.	INFORMATION CALENDAR:	
	a. Guidelines for Emphases Proposals and Cover Letter:	44-46
	• Proposed Emphasis in Health Promotion and Education Pat Eisenman, et al	47
	• Proposed Emphases in Nuclear Medicine Technology Pat Eisenman	55
	• Proposed Emphases in Parks, Recreation and Tourism Pat Eisenman	65
	b. Revision of Policy 3-011 (Petty Cash Funds) Theresa Ashman	73
	c. New Policy 3-043 (Intangible Assets) Theresa Ashman	77
11.	NEW BUSINESS:	
12.	ADJOURNMENT	