

ACADEMIC SENATE AGENDA
May 3, 2010

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1. CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center	
2. APPROVAL OF MINUTES: April 5, 2010	1
3. SPECIAL ORDERS:	
a. Election of Senate President-elect (<i>Bios can be found on pages 5, 6</i>)	
b. Election of Senate Executive Committee	
4. REQUEST FOR NEW BUSINESS:	
a. White Paper: State of Faculty Governance – Jim Anderson	
5. CONSENT CALENDAR:	
a. Appendix I: Resignations, Administrative and Faculty Appointments	7
b. Appendix II: Auxiliary and Limited Term Appointments	
c. University Professor 2010 - Robert Hitchcock	8
6. EXECUTIVE COMMITTEE REPORT: Jim Metherall	
7. REPORT FROM ADMINISTRATION: Senior Vice President David Pershing	
8. REPORT FROM ASUU:	
9. SPECIAL ORDERS: a. Election of Senate-elected Committees	
10. NOTICE OF INTENT:	
11. DEBATE CALENDAR:	
a. Graduate Certificate Program in Screen Dance Ellen Bromberg 3:45	10
b. Oral Proposal to Establish a Policy Review Committee Paul Mogren 3:50	
12. INFORMATION CALENDAR:	
a. Graduate Council Review – Molecular Biology Program	26
b. Graduate Council Review – Department of Political Science	34
c. Proposed Emphasis in Cross 3-D: Ceramics and Sculpture	50
d. Proposed Emphasis in Entertainment Arts & Engineering	53
e. Presidents Report – Honors and Awards	58
13. NEW BUSINESS:	
a. Announcement of new President-elect and Senate Executive Committee	
14. ADJOURNMENT:	