

ACADEMIC SENATE

AGENDA

November 1, 2010

	<u>Page</u>
1. CALL TO ORDER: 3:00 p.m. in room L105 of the Warnock Engineering Classroom Building	
2. APPROVAL OF MINUTES: October 4, 2010	1
3. REQUEST FOR NEW BUSINESS:	
3. CONSENT CALENDAR:	
a. Appendix I: Resignations, Administrative and Faculty Appointments	
b. Appendix II: Auxiliary and Limited Term Appointments	
c. Appendix III: Emeritus Professor Appointments	
5. EXECUTIVE COMMITTEE REPORT:	
4. REPORT FROM ADMINISTRATION:	
7. REPORT FROM ASUU:	
8. NOTICE OF INTENT:	
a. Proposed Revised Policy 6-100 (Instruction and Evaluation) Ed Barbanell 3:15	4
b. Proposed New Rule 6-100A (Credit/no-credit Grading for Undergraduates)	47
c. Proposed Revised Policy 6-101 (Undergraduate Study and Degrees)	49
d. Proposed New Policy 6-225 (Graduate Emphases) Donna White 3:30	55
9. DEBATE CALENDAR:	
a. Proposed Revised Policy 9-002 (Honorary Degrees) Laura Snow 3:40	57
10. INFORMATION CALENDAR:	
a. Proposed Revision of College of Fine Arts Charter Brent Schneider 3:50	63
b. Proposed Emphasis for Undergraduate Music Majors Mary Ann Dresher 4:00	69
c. Proposed Charter Changes (University Requirement Committee) Theresa Martinez 4:05	126
11. NEW BUSINESS:	
a. President's Report	131
12. ADJOURNMENT:	