

**ACADEMIC SENATE AGENDA
October 4, 2010**

	<u>Page</u>
1. CALL TO ORDER: 3:00 p.m. in room L105 of the Warnock Engineering Classroom Building (directions included on last page of packet)	
2. APPROVAL OF MINUTES: August 30, 2010	1
3. REQUEST FOR NEW BUSINESS: Paul Mogren 3:05	
4. CONSENT CALENDAR:	
a. Appendix I: Resignations, Administrative and Faculty Appointments	
b. Appendix II: Auxiliary and Limited Term Appointments	
c. Appendix III: Emeritus Appointments	
5. EXECUTIVE COMMITTEE REPORT: Jim Anderson 3:10	
6. REPORT FROM ADMINISTRATION: Barbara Snyder/Mark Matheson 3:15	
7. REPORT FROM ASUU: Chase Jardine 3:25	
8. NOTICE OF INTENT:	
a. Proposed Revised Policy 9-001 (Naming of University Facilities and Programs) 6	Fred Esplin 3:30
b. Proposed Revised Policy 9-002 (Honorary Degrees) 12	Laura Snow 3:40
9. DEBATE CALENDAR:	
a. Proposed Revised Policy 6-100 (Instruction and Evaluation) 17	Ed Barbanell 3:45
b. Proposed New Rule 6-100A (Credit/no-credit Grading for Undergraduates) 60	
c. Proposed Revised Policy 6-101 (Undergraduate Study and Degrees) 62	
10. INFORMATION CALENDAR:	
a. Emphasis in Energy Engineering, Department of Chemical Engineering 68	
b. Graduate Council Reviews:	
• Department of Art and Art History 75	
• Department of Biology 90	
• Department of Economics 102	
• Department of Educational Psychology 113	
11. NEW BUSINESS:	
a. Thoughts for Futures Committee 121	James Anderson
12. ADJOURNMENT:	