ACADEMIC SENATE AGENDA
February 6, 2017

1. CALL TO ORDER:
2. MINUTES: January 9, 2017
3. REQUEST FOR NEW BUSINESS:
4. CONSENT CALENDAR
   a. Appendix I: Resignations, Administrative and Faculty Appointments
   b. Appendix II: Career-line, Adjunct and Visiting Faculty Appointments
   c. Appendix III: Emeritus Appointments
5. EXECUTIVE COMMITTEE REPORT (Margaret Clayton 3:00 pm)
6. REPORT FROM ADMINISTRATION (Dave Pershing 3:05 pm)
7. REPORT FROM ASUU (Jack Bender 3:10 pm)
8. NOTICE OF INTENT
9. DEBATE CALENDAR
   a. Tenured Faculty Review (Pat Hanna 3:55 pm)
10. INFORMATION CALENDAR
    a. Admissions presentation (Mary Parker/Ruth Watkins 3:15 pm)
    b. Graduate Council Review- Electrical and Computer Engineering (Katie Ullman 3:35 pm)
    c. Graduate Council Review- Physician Assistant Studies (Katie Ullman 3:40 pm)
    d. Graduate Council Review- Public Health (Katie Ullman 3:45 pm)
    e. Goff Strategic Leadership Center (Todd Zenger 3:50 pm)
11. NEW BUSINESS
    a. December President’s Report
12. ADJOURNMENT