

ACADEMIC SENATE AGENDA

April 3, 2017

1. CALL TO ORDER: 3:00 p.m., Institute of Human Genetics Auditorium
2. MINUTES: March 6, 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 **(Mardie 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. Center for Ecological Planning and Design (Brenda Bowen/Sarah Hinners 3:15 pm)
 - b. Master of Public Health extended program in Ghana (Steve Alder/Alicen Bringard 3:20 pm)
 - c. Undergraduate certificate in engineering entrepreneurship (Gianluca Lazzi 3:25 pm)
 - d. Policy 6-420 revisions (Mary Parker/Brenda Burke 3:30 pm)
 - e. Rule 6-310 revisions (Amy Wildermuth 3:35 pm)
 - f. Policy 6-100 revisions (Matt Miller 3:40 pm)
 - g. Proposal to idle Senate committees (Dave Hill 3:45 pm)
 - h. Learning outcomes assessment (4:15 pm- listed under Information Calendar)
10. INFORMATION CALENDAR
 - a. Student personal pronouns and preferred names (Kai Medina-Martinez/Kathryn Stockton 3:50 pm)
 - b. UUHC retirement vesting (Dale Spartz 4:00 pm)
 - c. Academics/athletics report (Nona Richardson 4:05 pm)

DEBATE- Learning outcomes assessment (Ann Darling/Will Nesse 4:15 pm)

 - d. University Academic Advisors Council (Shawn Adrian 4:25 pm)
 - e. Senate Advisory Committee on Student Course Feedback report (Joanne Yaffe 4:35 pm)
 - f. Ad hoc Committee on Faculty Review of Administration (Caren Frost 4:40 pm)
 - g. Governmental Relations report (Jason Perry 4:45 pm)
 - h. Seven-year review of the Department of Economics (Katie Ullman 4:50 pm)
 - i. Seven-year review of the School of Music (Katie Ullman 4:55 pm)
 - j. Provisional approval of Center for Mindfulness and Integrative Health Intervention Development (Eric Garland 5 pm)
 - k. Distinguished Professor appointments
 - l. Distinguished Innovation and Impact awards
 - m. Hatch Teaching Prize
 - n. Early Career Teaching Awards
 - o. January President's Report
 - p. February President's Report
11. NEW BUSINESS
12. ADJOURNMENT