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