ACADEMIC SENATE AGENDA
May 1, 2017

1. CALL TO ORDER:
2. MINUTES: April 3, 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 ASUU (Jack Bender and Rachel Petersen 3:05 pm)
7. SPECIAL ORDER – Annual Elections (Personnel & Elections Committee 3:10 pm)
   a. Election of Senate President-Elect
   b. Election of Senate Executive Committee
   c. Election of Senate-elected Committees
8. NOTICE OF INTENT
   a. New Rule 3-300 (Matt Miller 3:50 pm)
9. DEBATE CALENDAR
   a. New BS in Games (Bob Kessler 3:25 pm)
   b. New Master of Legal Studies (Robert Adler 3:30 pm)
   c. Name change- Tanner Center (Tom Maloney 3:35 pm)
   d. Community College Leadership and Teaching Certificate (Jason Taylor/Amy Bergerson 3:40 pm)
   e. New Policy 6-500 (Ed Barbanell 3:45 pm)
10. REPORT FROM ADMINISTRATION (Dave Pershing 4:05 pm)
11. NEW BUSINESS
12. INFORMATION CALENDAR
    a. Senate Advisory Committee on Diversity annual report (Kelly MacArthur 3:20 pm)
    b. College of Nursing charter (Scott Wright 4:20 pm)
    c. School of Business charter (Jim Schallheim 4:25 pm)
    d. CIS portal redesign (Mark Curtz 4:30 pm)
    e. Seven-year review- Master of Statistics (Katie Ullman 4:35 pm)
    f. Senate Advisory Committee on IT annual report
    g. Senate Committee and Academic Freedom and Faculty Rights annual report
    h. Senate Faculty Review Standards Committee annual report
    i. Senate Advisory Committee on Academic Policy annual report
    j. Senate Advisory Committee on Budget and Planning annual report
    k. March President’s Report
13. SPECIAL ORDER
    a. Announcement of President-Elect and Senate Executive Committee
14. ADJOURNMENT

[Note that the annual end-of-year reception begins at 5 pm in the second-floor atrium of HSEB]