

ACADEMIC SENATE AGENDA

January 8, 2018

1. CALL TO ORDER: 3:00 p.m., Moot Courtroom, College of Law
2. MINUTES: December 4, 2017
3. REQUEST FOR NEW BUSINESS:
4. EXECUTIVE COMMITTEE REPORT (Tom Richmond 3:00 pm)
5. REPORT FROM ADMINISTRATION (Dave Pershing 3:05 pm)
6. REPORT FROM ASUU (Zach Berger 3:10 pm)
7. NOTICE OF INTENT
8. CONSENT CALENDAR
9. DEBATE CALENDAR
 - a. Conflict of Interest Policy (Marc Rinehart/Jeff Botkin 3:15 pm)
10. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Proposed Rule 5-111B- Staff Corrective/Disciplinary Actions (Dale Spartz/Sarah Sherer 3:20 pm)
 - b. Proposed Policy 1-011 and Procedure P1-011- Campus Security (Robert Payne 3:25 pm)
 - c. Research Park safety update (Dale Brophy 3:30 pm)
 - d. Social Work seven-year review (Katie Ullman 3:45 pm)
 - e. New test proctoring procedure (Stan Clements 3:50 pm)
 - f. Crocker Science Center update (Jordan Gerton 4 pm)
 - g. Teaching awards
 - h. November President's Report
11. NEW BUSINESS
12. OPEN DISCUSSION
13. ADJOURNMENT