

ACADEMIC SENATE AGENDA

February 5, 2018

1. CALL TO ORDER: 3:00 p.m., Moot Courtroom, College of Law
2. MINUTES: January 8, 2018
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. Dentistry- Policy 5-204 (Rory Hume/Jacquie Bernard/Piikea Godfrey/Joy Finneran 3:15 pm)
 - b. Graduate certificate in Statistics (Mike Gardner 3:20 pm)
 - c. Minor in Information Systems (Chong Oh 3:25 pm)
 - d. Minor in Games (Bob Kessler/Corrinne Lewis 3:30 pm)
 - e. BS/MS in Accounting (Mark Parker 3:35 pm)
10. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Department of Geography seven-year review (Katie Ullman 3:40 pm)
 - b. Our Schools Now: A Public Education Investment Initiative (Bob Marquardt 3:45 pm)
 - c. Retire Policy 3-193 (Jeff West 4 pm)
 - d. Ad hoc Committee on Tobacco Free Campus interim report (Robin Marcus/Tek Kilgore/Garrett Harding 4:05 pm)
 - e. Senate Personnel & Elections Committee update (Randy Dryer 4:20 pm)
 - f. CIB2 committee membership
 - g. December President's Report
11. NEW BUSINESS
12. OPEN DISCUSSION
13. ADJOURNMENT