

# **ACADEMIC SENATE AGENDA**

## **March 5, 2018**

1. CALL TO ORDER: 3:00 p.m., Moot Courtroom, College of Law
2. MINUTES: February 5, 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. Medical Humanities minor (Stuart Culver 3:15 pm)
10. INFORMATION AND RECOMMENDATIONS CALENDAR
  - a. Academic Analytics (Ruth Watkins/Mark Winter 3:20 pm)
  - b. Faculty Review of Administration (Bill Johnson 3:30 pm)
  - c. Senate Advisory Committee on Academic Policy report (Sharon Aiken-Wisniewski 3:45 pm)
  - d. Faculty Committee Interest Survey (Randy Dryer 3:50 pm)
  - e. Institutional Policy Committee Update on Guidance Documents (Bob Flores 3:55 pm)
    - Template for meeting minutes
    - Template for Curriculum Management Plans
11. NEW BUSINESS
12. OPEN DISCUSSION
13. ADJOURNMENT