**ACADEMIC SENATE AGENDA**

**August 27, 2018**

1. CALL TO ORDER: 3 pm, Moot Courtroom, College of Law

2. MINUTES: April 30, 2018

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. SPECIAL ORDER

a. Annual Appointments for Senate Leadership- Parliamentarian and Policy Liaison

6. REPORTS (EXECUTIVE COMMITTEE; ADMINSTRATION; ASUU)

a. Executive Committee Report (Julio Facelli 3:10)

-Summer Recess Authority actions of Senate ExecComm (See Information & Rec Calendar)

b. Report from Administration (Ruth Watkins 3:15)

c. Report from ASUU (Connor Morgan 3:25)

7. NOTICE OF INTENT CALENDAR

a. Rule 5-200A Staff Parental Leave Benefit (Jeff Herring & Cathy Anderson 3:30)

8. DEBATE CALENDAR

a. Senate Task Force-Student Input in RPT (Policy 6-303) (Harriet Hopf 3:45)

b. Senate Task Force-Career-Line Faculty Parental Leave Benefit (Harriet Hopf 3:55)

9. INFORMATION AND RECOMMENDATIONS CALENDAR

a. Appointment of Senate standing committee officers 2018-2019 (Tom Richmond 4:05)

b. One University presentation (Daniel Reed 4:10)

c. Enrollment Strategy Presentation (Mary Parker 4:25)

d. Senate Task Force on Career-Line Eligibility for AS Presidency (Mardie Clayton 4:40)

e. Faculty Ombudsmen (Lauren Clark 4:45)

f. Reviews (Katie Ullman 4:55)

-Seven-year review- Art & Art History

g. Summer Recess Authority actions of Senate ExecComm

-Civil and Environmental Engineering BS for U Asia

-College of Education college charter

-School for Cultural and Social Transformation provisional charter

-College of Business proposals: Minor and emphasis in Advanced Financial Analysis, program name change

-College of Health minor in OSH

h. Senate Orientation Slides

i. President’s Report (May, June, and July 2018)

10. NEW BUSINESS

11. OPEN MIC

12. ADJOURNMENT