**ACADEMIC SENATE AGENDA**

**November 5, 2018**

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

2. MINUTES: October 1, 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. REPORTS (EXECUTIVE COMMITTEE; ADMINSTRATION; ASUU)

a. Report from Administration (Ruth Watkins 3:05)

 Special Report: Campus Shooting (Ruth Watkins and Barb Snyder 3:10)

b. Executive Committee Report (Julio Facelli 3:25)

c. Report from ASUU (Connor Morgan 3:30)

6. NOTICE OF INTENT CALENDAR

a. Building Access & Surveillance Policy 3-234 Proposal (Bob Flores 3:35)

7. DEBATE CALENDAR

a. Discontinuation of Environmental Engineering Program (Tiffany Hortin 3:50)

b. Division of Family Planning within the OBGYN Department (David Turok 3:55)

8. INFORMATION AND RECOMMENDATIONS CALENDAR

a. Emphases in Journalism, Strategic Communication, and Communication Studies – Communication BA/BS (Natasha Seegert 4:00)
b. Emphasis in Accounting – Quantitative Analysis for Markets and Organizations BS
 (Scott Schaefer 4:05)
c. *Invest in U* Income Share Agreement
 (Courtney McBeth, Cathy Anderson and Mary Parker 4:10)
d. International Travel Health Insurance & Emergency Services Program
 (Chris Ireland and Sean Bridegam 4:20)

9. NEW BUSINESS
a. Presidents Report September 2018

10. OPEN DISCUSSION

11. ADJOURNMENT