**ACADEMIC SENATE AGENDA**

**January 7, 2019**

1. CALL TO ORDER: 3:00 pm, Moot Courtroom, College of Law

2. MINUTES: December 3, 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. Executive Committee Report                                                               (Julio Facelli 3:05)

b. Report from ASUU                                                                         (Connor Morgan 3:10)

6. NOTICE OF INTENT CALENDAR

a. Policy 6-002 III-C Eligibility of CL Faculty for Senate Presidency

 (Randy Dryer and Leslie Francis 3:15)

7. DEBATE CALENDAR

a. Building Access & Surveillance Policy 3-234 (Bob Flores, Dale Spartz, Dale Brophy 3:25)

b. Permanent Status for Sorenson Impact Center (Hewson Baltzell and Taylor Randell 3:40)

8. INFORMATION AND RECOMMENDATIONS CALENDAR

            a. University Teaching Committee Awards                                                    (Tom Richmond 3:55)

Distinguished Teaching Award

John R. Park Teaching Fellowship Award

Community Engaged Teaching and Scholarship Award

9. NEW BUSINESS
a. Presidents Report November 2018

10. ADJOURNMENT