**ACADEMIC SENATE AGENDA**

April 1, 2019

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

2. MINUTES: March 4, 2019

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)

b. Executive Committee Report                                                               (Julio Facelli 3:20)
c. Report from ASUU                                                                        (Connor Morgan 3:25)

6. NOTICE OF INTENT CALENDAR

a. Proposed Policy 5-141: Performance Management (Wendy Peterson 3:30)
7. DEBATE CALENDAR

a. Philosophy of Science BA/BS (Matt Haber 3:40)
b. Management Minor (Georgi Rausch 3:45)
c. ASUU Carbon Neutrality Resolution (Conner Morgan 3:50)
d. Campus Safety Syllabus Statement (Kaitlin McLean 3:55)

e. SACSCF Proposed Student Feedback Instrument

 (Maureen Mathison, Pat Tripeny, Aryana Vadipour 4:05)
f. Policy 4-003 Website Policy Proposal
 (Steve Hess, Patricia Hanna, Dave Hill, Paula Millington, Chris Pfeiffer 4:15)

8. INFORMATION AND RECOMMENDATIONS CALENDAR

a. Student Athletes and Academic Performance (Karen Paisley and Aidan Christian 4:25)

b. Rule 5-200: Parental Leave for Hospital Staff (Dale Spartz and Sarah Sherer 4:35)

c. Senate Committee Annual Reports: SACD (Kelly MacArthur 4:40)

d. Senate Committee Annual Reports: SACAP (Sharon Aiken-Wisniewski 4:45)
e. Senate Committee Annual Reports: SACIT (David Goldenberg 4:50)
f. Senate Personnel & Elections Committee Report (Randy Dryer 4:55)
g. Awards Memos (Tom Richmond 5:00)

2019 Early Career Teaching Awards
Calvin S. and JeNeal N. Hatch Prize in Teaching
Distinguished Professors Appointments

9. NEW BUSINESS

10. OPEN DISCUSSION

11. ADJOURNMENT