**ACADEMIC SENATE AGENDA**

**April 29, 2019**

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

2. MINUTES: April 1, 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; ADMINISTRATION; ASUU)

             a. Report from Administration                            (Daniel Reed 3:05)

b. Executive Committee Report                                                                           (Julio Facelli 3:15)  
c. Report from ASUU                                                                                     (Connor Morgan 3:20)

6. SPECIAL ORDER- Annual Elections                                  (Personnel & Elections Committee 3:25)

a. Election of Senate President-Elect

b. Election of Senate Executive Committee

c. Senate and Senate Committee Announcements

7. NOTICE OF INTENT CALENDAR

a. Revision of Policy 6-002 Senate Executive Committee Membership—quorum count *Note: discussion is combined with proposed Special Committee Debate item below*

(Katlin McLean 3:35)

8. DEBATE CALENDAR

a. Appoint Special Committee to explore revising Policy 6-002 Senate Executive Committee Membership—quorum count.    (Tom Richmond 3:40)

b. National Center for Veteran’s Studies                                                              (Craig Bryan *4:35)*

c. Policy and Rule 4-050 Enterprise Software                                       (Ken Pink 3:50)

9. RESOLUTIONS CALENDAR

a. Equity in Facilities Resolution                                                    (Devon Cantwell 3:55)

10. INFORMATION AND RECOMMENDATIONS CALENDAR

a. President's Anti-Racism Task Force                    (David Derezotes 4:00)

b. CIB2 Committee Annual Report                                                      (Andrea Rorrer 4:10)

c. Senate Committee Annual Reports: SACD                                   (Kelly MacArthur 4:15)

d. Senate Committee Annual Reports: SFRSC                                  (Lincoln Davies 4:20)

e. Financial Record Retention Policy and Rule 3-014           (Laura Howat and John Nixon 4:25)

f. Distinguished Scholarly and Creative Research Awards 2019      (Tom Richmond 4:30)

11. RESOLUTIONS OF APPRECIATION CALENDAR

a. Resolution honoring Vice President for Student Affairs Barbara Snyder (4:40)

b. Resolution honoring Vice President for Institutional Advancement Fred Esplin  (4:45)

12. SPECIAL ORDER

a. Announcement of President-Elect and Senate Executive Committee

(Personnel & Elections Committee 4:50)

13. NEW BUSINESS

14. OPEN DISCUSSION

15. ADJOURNMENT

**Special Announcement**

***The Academic Senate end-of-session reception is right after the April 29th meeting, 5 pm, in the Law School 6th floor reception hall and scenic patio.***

Stay for a while after the last meeting of this academic year--mix, mingle and enjoy with each other a variety of delicious foods from Have Party Will Travel catering company.