**ACADEMIC SENATE AGENDA**

September 30, 2019

1. CALL TO ORDER: 3:00 pm, Henry Eyring Building, room 2004

2. MINUTES: August 26, 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 (Daniel Reed 3:05)

Special Report: SafeU Month Presentation

(Brittany Kiyoko Badger and Phil Chaffee)

b. Executive Committee Report                                                             (Randy Dryer 3:25)

New Senators Announcement

c. Report from ASUU                                                                        (Anna Barnes 3:30)

6. NOTICE OF INTENT CALENDAR

*There are no items for the Notice of Intent Calendar for this meeting*

7. DEBATE CALENDAR

a) Digital Culture Studies Certificate Proposal (David Roh 3:35)

8. INFORMATION AND RECOMMENDATIONS CALENDAR

a) Graduate Council 7-year Review: Department of Sociology (Kate Ullman 3:50)

b) Graduate Council 7-year Review: Department of Special Education

(Kate Ullman 3:55)  
9. NEW BUSINESS

10. OPEN DISCUSSION

11. ADJOURNMENT