**ACADEMIC SENATE AGENDA**

December 2, 2019

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

2. MINUTES: November 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                                                             (Randy Dryer 3:20)

c. Report from ASUU                                                                        (Anna Barnes 3:25)

6. NOTICE OF INTENT CALENDAR

a. Moving Expense Policy Revision (Laura Howat, Wendy Peterson, Suzy Bird 3:30)
7. DEBATE CALENDAR

a. BA/BS Biochemistry Proposal (Vahe Bandarian 3:45)

8. INFORMATION AND RECOMMENDATIONS CALENDAR

a. Graduate Council 7-year Reviews (Katie Ullman 3:55)
i) Occupational and Recreational Therapies Department
ii) Pharmaceutics and Pharmaceutical Chemistry Department

b. Athletics Compliance Report & Current Issues in Collegiate Athletics

 (Kate Charipar 4:05)
c. Student Mental Health (Lauren Weitzman 4:15)

9. NEW BUSINESS

10. OPEN DISCUSSION

11. ADJOURNMENT