AGENDA

February 17, 2015

2:00-4:00 p.m.

Academic Senate Conference Room (AS-125)

1. Call to Order

C. Miles, R. Frear, C. Fisher, J. Pandya, N. Schürer, J. Torabzadeh, D. Hood, E. Klink, P. Soni, J. Phillips, D. Domingo-Forasté, B. Hanson, C. Lindsay, D. Dowell, M. Stephens, A. Montes

1. Approval of Agenda
2. Announcements and Information
   1. Recap of informal meeting on the Intellectual Property Policy
3. Academic Senate Meetings
   1. Senate meeting reminder: Thursday, February 19, 2015, 2-4 p.m., PSY-150
4. Special Orders
   1. Report: Provost Dowell
5. Old Business
6. New Business
   1. AVP AT Search Committee, Participation/Replacement for D. O’Connor
   2. Carolyn Bremer, Odyssey Project (Time Certain: 2:30)
   3. Search Committee, Chief Information Officer, Two Faculty Representatives Needed
   4. Call for Applications – Assigned Time for Exceptional Levels of Service to Students
7. Adjournment