AGENDA

February 24, 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
3. Academic Senate Meetings
   1. Senate meeting agenda: Thursday, March 5, 2-4 p.m., PSY-150
4. Special Orders
   1. Report: Provost Dowell
5. Old Business
   1. Search Committee, Chief Information Officer, Two Faculty Representatives Needed
   2. Call for Applications – Assigned Time for Exceptional Levels of Service to Students (CBA 20.37)
6. New Business
   1. Confucius Institute Proposal – Jeet Joshee, Teri Yamada, and Terrence Graham (Time Certain: 2:15 p.m.)
   2. Policy Consideration by FPPC
   3. Senate Chair Duties and Responsibilities
   4. Intellectual Property Policy Questions for Provost Dowell
7. Adjournment