AGENDA

April 7, 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. AVP Academic Technology Candidate Interviews:
3. Tuesday, April 7, 3:15 p.m., AS – 125
4. Thursday, April 9, 4:05 p.m., BH – 316
5. Tuesday, April 14, 2:30 p.m., AS – 125
6. Academic Senate Meetings
	1. Senate meeting reminder: Thursday, April 9, 2-4 p.m., PSY-150
7. Special Orders
	1. Report: Provost Dowell
	2. Dr. Ashley Skylar, Candidate for AVP Academic Technology: Time certain 3:15 pm.
8. Old Business
	1. Policy on Intellectual Property – Next Steps??
9. New Business
	1. CBA 20:37 – Process for determining assigned time for exceptional service to students
	2. Other items, if any
10. Adjournment