AGENDA

April 21, 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 reminder: Thursday, April 23, 2-4 p.m., PSY-150
4. Special Orders
   1. Report: Provost Dowell
5. Old Business
   1. None
6. New Business
   1. Update on the Intellectual Property Policy – Small group meeting and action
   2. Drafting Executive Committee response to the Provost regarding AVP of Academic Technology candidates (Faculty Members only)
   3. Decision on CBA 20:37: Assigned Time for Exceptional Service to Students (Executive Session)
   4. Other items, if any
7. Adjournment