AGENDA

March 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
3. Academic Senate Meetings
   1. Senate meeting reminder: Thursday, March 19, 2-4 p.m., PSY-150
   2. Discussion of first reading items
      1. Graduate Certificate in Disability Studies
      2. BS in Kinesiology: Option in Physical Education, Teacher Education
      3. MA Option in Japanese Language and Pedagogy
      4. MA Option in Chinese Studies
4. Special Orders
   1. “In the News,” Report by Terri Carbaugh, University Relations and Development: Time certain – 2 pm
   2. Faculty criteria for new Provost – President Conoley: Time certain – 2:30 pm
   3. Report: Provost Dowell
5. Old Business
   1. Executive Committee Minutes – postponed. To be discussed in the Academic Senate.
6. New Business
   1. Other items, if any
7. Adjournment