Academic Senate Agenda
SPECIAL SESSION #1
Monday, March 3, 2008
3:15 – 5:00 p.m.

EDC 117

1. CALL TO ORDER (Bill Verdini).

A. Senate President's Report (Bill Verdini) *

Reminder:
- March 17, 2008 Special Session to Discuss the University Constitution and Bylaws, 3:15-5:00 p.m., EDU C117 Lecture Hall
- March 24, 2008 regular meeting 3:15 p.m., EDU C117 Lecture Hall

2. SPECIAL TOPIC: ASU 101 and Resolutions
ASU 101
Freshmen Seminar
Motions from the Floor

3. NEW BUSINESS (Reports from Committees/New Motions/Resolutions).

A. Curriculum and Academic Programs Committee

On February 21, 2008, CAPC approved a request from

Ira A. Fulton School of Engineering, Department of Computer Science and Engineering
To establish an undergraduate concentration
BSE Computer Systems Engineering, Information Assurance.

On February 28, 2008, CAPC approved a request from:

College of Nursing and Healthcare Innovation
Implementation of a new degree program
M.S. in Clinical Research Management (CRM)

CAPC recommendation required
Senate information item

CAPC recommendation required
Senate First Reading

4. ADJOURNMENT.