ASUSU Academic Senate

Meeting Agenda
September 19, 2011
5:00 PM

Call to order

Approval of minutes from last meeting

Erika, Becky, Unanimous

Public Forum

1. Kevin
   a. Senators Are Great

President’s Report

1. Remodel
   a. Approved, moving forward with the built-in desks in the Senate Offices. When Officers are cleaning, please give the Admin Ass’t any legislation they find.

2. AOF
   a. Next week at 6pm.

3. ACULT (Academic Council Undergraduate Leadership Training)
   a. Changing the name to ACULT (Academic Council Undergraduate Leadership Training) Motion Fails, Blake is the only Yea.
   b. October 15\textsuperscript{th} is the tentative date. 9am to 1pm

4. Academic Senate Week
   a. Rather than having two AS weeks and will be focusing their efforts into one week.

Council Updates

1. Scot
a. Officers are asked to support Business Week on social media.

b. Big events include:

   i. Race on Tuesday at 5:30. Starting point is the SE Corner of the HPER. People may run, bike, scooter, long board, etc. Students pay $10.

   ii. USU BYU game on Friday at the Nelson Field House with dunk tanks, pie throwing, kissing away cancer (feat. Joe Watson), and mini-golf.

2. Mary

   a. The Dean will be meeting with their council

3. Becky

   a. First meeting last week

4. Jordan

   a. President Cabinet is working on the Info Booth Charter

5. Erika

   a. CHaSS (wahoo!) is picking chair positions. Student Giving Chair will launching soon. An Ambassador program may be started for CHaSS and Erika will be contacting other colleges with Ambassadors.

   b. Diversity is hoping Academic Senate will partner on an artistic activity.

   c. ASUSU President is looking at designs for the Turf Project behind the HPER for the ARC building.

6. Jarvis

   a. College of Ag is proud of the 8 tractors on campus. The tractors are a tradition that started after the van accident and just kind of continued.

   b. This week there is a Tractor Parade on Friday at 10am at the ASTE Bldg and an Ag Day BBQ before the Football Game

   c. Recycle Fashion Show tonight.

7. Joe

   a. Cupcakes with a Scientist was a hit. Science Council is designing shirts for the BYU Game.
8. Riley
   a. College of Engineering gave out 400 hotdogs in an hour for their opening social. Getting started with the Tech Expo.

9. Blake
   a. No update.

Unfinished Business

1. Classroom Improvement Fund
   a. Added an application with a deadline as the last Monday in November. Decisions will be made after the first Academic Senate meeting in February.
   b. Senators will be giving presentations during the fall about the funding awarded the previous year.
   c. Removal of “remaining funds at the end of the year shall remain in the account, and are to be used the following year for classroom improvement.”
   d. Motion to Accept Changes Jarvis, Scot, Unanimous
   e. Motion to edit the CIF application to clarify the May “update” and move it to April, Joe, Becky, Unanimous
   f. Motion to accept the Classroom Improvement Fund Application as the official application, Jarvis, Joe Unanimous
   g. Jarvis would like to make it aware that the Senate Chambers are a classroom and there is additional funding available if there are necessary updates to the room.

New Business

Advisor Announcements

1. Kevin
   a. Homecoming Week this week, Business Week is next week.
   b. Snaps to the Classroom Improvement Fund Committee who was expeditious in creating the applications.
   c. Ag Products BBQ near the Stan Laub Softball Field. $5. September 24th at 3:30pm-5:00pm.
d. Kevin will be gone for a half day on Friday. Kyle Haderlie, Programming Intern, is here to help with your college weeks.

e. Officers are asked to be five minutes early to meetings.

Adjournment

Joe, Erika, Unanimous