

Agenda
University Senate Meeting

*Meeting time and place: 3:30 p.m., Monday, November 10, 2008
Memorial Union, Plains Room*

I. Substitutions - K. Wold-McCormick

II. Approval of October 13, 2008, minutes

III. Consent Agenda

A. Academic Affairs ([Attachment 1](#))

B. Policy Coordinating Committee

For information only:

1. [Policy 105 – Applicant Flow Information](#)
2. [Policy 112 – Pre-Employment and Current Employee Criminal Record Disclosure Policy](#)
3. [Policy 128 – Timeslip Payroll and Electronic Timekeeping/Temporary Staff](#)
4. [Policy 133 – Educational Policy](#)
5. [Policy 334 – Field Trips](#)
6. [Policy 700.2 – Taking Equipment Off-Campus](#)
7. [Policy 705 – Parking](#)
8. [Policy 713 – Records Management](#)
9. [Policy 810 – Allowable Cost Policies – Equipment](#)
10. [Policy 816 – Rebudgeting on Sponsored Agreements](#)

Any member can request that an item on the consent agenda be placed on the regular agenda.

IV. General Announcements

- A. President Chapman
- B. Provost/VPAA Schnell
- C. D. Cómez, President of University Senate
- D. V. Olson, President of Staff Senate
- E. J. Heilman, President of Student Senate
- F. Other

V. Committee Reports

- A. Academic Affairs - J. Caton
- B. General Education - L. Peterson
- C. Council of College Faculties - C. Popovici
- D. Policy Coordinating Committee - M. Meister
- E. Other Committee Reports

VI. Unfinished Business

VII. New Business

VIII. Discussion

IX. Adjournment

Academic Affairs Committee

Curricular Recommendations

Course Deletion			
Dept.	No.	Title	Crs.
TL	784	Intermodal Freight Transportation	3
For Information Only: Changes in Prerequisites & Restrictions			
Dept.	No.	Title	Descriptions
TL	782	Transportation Systems I	This course provides an overview of transportation systems, including relationships among transportation, the economy, environment, and land use. The focus is on highway and freight transportation (including demand, capacity, cost, service, and investment analysis) with applications to multimodal corridor planning.
TL	783	Transportation Systems II	This course focuses on railroads and freight multimodal planning. It includes an introduction to railroads, an overview of the railroad industry and services, cost, models, regulations, energy requirements, route analysis, operations, line capacities, intermodal terminals, environmental considerations, and multimodal freight issues.

Clarification of the October 13, 2008, Minutes - Degree title change instead of Program Title change from Master of Military Logistics to *Master of Managerial Logistics*