



**ACADEMIC SENATE
AGENDA
NOVEMBER 10, 2011**

11:30 AM - 1:00 PM

ACADEMIC SENATE CHAMBERS

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 ASD 11-174 Academic Senate Minutes – 10-27-11 (Draft)

V. SPECIAL PRESENTATION

Topic: Information Technology Security Awareness

Speaker: Senator Amir Dabirian, Vice President – Information Technology

VI. TIME CERTAIN

12:00 Noon

Topic: Campus Impaction Update

Presenter: Steve Murray, Acting Vice President, Academic Affairs

VII. CONSENT CALENDAR

7.1 ASD 11-162 Proposed Name Change: Afro-Ethnic Studies to Department of African American Studies
[Source: UCC]

7.2 NOMINEES TO STANDING COMMITTEES

EXTENDED EDUCATION COMMITTEE (10 faculty)

Nominee: Mark Goodrich (ARTS)

Continuing: Bill Beam (HHD); Elizabeth Pillsworth (SOC SCI); Sean Cochran (L/A/C/E);
Sandra Perez-Linggi (HUM); Ellen Dumond (MCBE); Ying-Chiao Tsao (COMM);
Jidong Huang (ECS); Erica Bowers (EDUC); Christine Goode (CNSM)

VIII. CHAIR'S REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. NEW BUSINESS

10.1 ASD 11-176 Endorsement of University-wide Student Learning Outcomes
[Source: UCC, GE Com, Grad Ed Com]

10.2 ASD 11-175 Proposed Revision to UPS 100.001 Academic Senate Bylaws: BL 06-2 Functions of
Campus Facilities and Beautification Committee [Source: CF & B Com]

XI. ADJOURNMENT