



**ACADEMIC SENATE
AGENDA
DECEMBER 15, 2011**

ASD 11-181

Revised

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 11-178 Academic Senate Minutes – 11-10-11 (Draft)

V. CONSENT CALENDAR

5.1 ASD 11-182 Undergraduate New Course Proposals [Source: Curriculum Com]

VI. CHAIR'S REPORT

VII. STATEWIDE ACADEMIC SENATE REPORT

VIII. SPECIAL PRESENTATIONS

Honoree: Norma Morris
Resolution Honoring Retiring Staff Member, President's Office

Honoree: Dr. Margaret Faulwell Gordon
Resolution of Thanks

IX. NEW BUSINESS

9.1 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]

9.2 ASD 11-179 Staff Serving on Academic Senate [Source: Exec Com]

X. ADJOURNMENT