



**ACADEMIC SENATE
AGENDA
NOVEMBER 1, 2012**

ASD 12-147 *rev.*

11:30 AM - 1:00 PM

Pollak Library North-130

I. CALL TO ORDER

II. URGENT BUSINESS

III. PARLIAMENTARY TIP OF THE DAY

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

5.1 ASD 12-148 Academic Senate Minutes – 10-25-12 (Draft) *Move to next agenda*

VI. CONSENT CALENDAR

6.1 ASD 12-149 New Course Proposals – Graduate [Source: Grad Ed Com]

6.2 **NOMINEES TO MISCELLANEOUS COMMITTEES** *Added*

CONFLICT OF INTEREST COMMITTEE (5 faculty)

Nominees: Lisa Kirtman (EDUC); Brent Foster (COMM); Kathryn Dickson (NSM);
Bin Cong (ECS); *Pending*

VII. CHAIR'S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI ACADEMIC SENATOR'S REPORT

X. SPECIAL PRESENTATION

11:45 AM

Honoree: Steven Murray, Ph.D., Interim Provost/Vice President – Academic Affairs

XI. TIME APPROXIMATE *Time Change*

12:00 Noon

Subject: ASD 12-146 Campus-wide Student Learning Goals – The Opening Conversation

XII. NEW BUSINESS

12.1 ASD 12-144 [UPS 210.500](#) Procedures: Search Committees for Administrative Personnel [7-11-011]

12.2 ASD 12-146 Campus-wide Student Learning Goals [see Time Approx]

XIII. ADJOURNMENT