



ACADEMIC SENATE AGENDA DECEMBER 13, 2012

ASD 12-176 rev.

11:30 AM - 1:00 PM

Pollak Library North-130

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. PARLIAMENTARY TIP OF THE DAY

Added

Speaker's List: not codified in our Constitution or Bylaws. Part of our tradition and had its origin partially for the "convenience" of the Chair. Different Chairs have used it differently, e.g., as a guide and drifting from it to get balanced presentations to an absolute order for speakers. *Roberts Rules* does not offer much guidance.

- IV. ANNOUNCEMENTS
- V. APPROVAL OF MINUTES

5.1 ASD 12-169 Academic Senate Minutes – 11-29-12 (Draft)

VI. CONSENT CALENDAR

6.1 ASD 12-170 New Course Proposals – Undergraduate [CHIN 466; RTVF 379-T] [Source: UCC]

Added

6.2 ASD 12-163 *Addendum* to Proposal for Concentration in Organizational Leadership within MBA Program-MCBE [Source: Grad Ed Com]

6.2

6.3

6.3 ASD 12-178 New Course Proposals – Graduate [PSYC 550] [Source: Grad Ed Com]

6.4

6.4 ASD 12-179 New Course Proposals – Undergraduate [Source: UCC]
[ASAM/AFRO/CHIC/WMST 101; CHIC 325; CPRL 333; LBST 323; LING 102]

- VII. CHAIR'S REPORT
- VIII. STATEWIDE ACADEMIC SENATE REPORT
- IX. ASI ACADEMIC SENATOR'S REPORT

X. TIME CERTAIN

11:40 AM

Subject: Fiscal State of the University – Fall 2012
Presenters: President Mildred García
Brian Jenkins, Associate Vice President of Finance

TIMES APPROXIMATE

12:00 Noon

Subject: ASD 12-146 Campus-wide Student Learning Goals – Follow-up from A.S. 11-1-12
Conversation [Possible Action]

12:30 PM

Subject: ASD 12-168 Report from Ad Hoc Committee on Assessment – Recommendations for
Amendments to the A.S. ~~Constitution and~~ Bylaws: The Opening Conversation

Retitled

Added

XI. UNFINISHED BUSINESS

11.1 ASD 12-160 [UPS 300.015](#) Repetition of Courses [6-7-12] [Source: ASC]

XII. NEW BUSINESS

12.1 ASD 12-157 [UPS 100.700](#) Formation, Operation, and Discontinuation of University Institutes [4-24-78]
[Source: PRBC]

XIII. ADJOURNMENT