



**ACADEMIC SENATE  
AGENDA  
NOVEMBER 21, 2013**

ASD 13-169

11:30 AM - 1:00 PM

Pollak Library North 130

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**3.1 In Memoriam**

- Max Nelson, Ph.D., Professor Emeritus - Speech Communication, College of Communications (9-22-13, age 95)

**3.2 Other Announcements**

**IV. TIMES CERTAIN**

11:45 AM

**Subject: State of the University  
Presenter: President Mildred García**

**BL 83-9**

**"STATE OF THE UNIVERSITY" ADDRESS BY PRESIDENT**

*At a Senate meeting as close as possible to the beginning of the academic year, the President shall be invited to present to the Senate an address on the State of the University, indicating policies which the President believes the Senate should adopt during the year to come. Following this address, the Chair of the Academic Senate, the Vice President for Academic Affairs, the Deans, and other top administrators and other members of the Academic Senate may present proposals for Senate action. The Senate shall, in the year following consider all matters thus presented to it.*

12:30 PM

**Subject: Fiscal State of the University — Fall 2013  
Presenter: Stephen Garcia, Interim Vice President of Administration and Finance/CFO**

**V. APPROVAL OF MINUTES**

- 5.1 ASD 13-161 Academic Senate Minutes 11-7-13 (Draft)

**VI. CONSENT CALENDAR**

- 6.1 Nominees to Committees

**NOMINEES TO SEARCH COMMITTEES**

**SEARCH COMMITTEE – ASSOCIATE VICE PRESIDENT FOR FACULTY-STAFF LABOR RELATIONS** [3 faculty/2 tenured]

Nominees: [Forthcoming](#); [Forthcoming](#); [Forthcoming](#)

**NOMINEES TO AD HOC COMMITTEES**

**AD HOC COMMITTEE – SCHOOL OF RISK MANAGEMENT AND INSURANCE WITHIN MIHAYLO COLLEGE OF BUSINESS AND ECONOMICS** [5 faculty]

Nominees: [Forthcoming](#); [Forthcoming](#); [Forthcoming](#); [Forthcoming](#); [Forthcoming](#)

**VII. CHAIR'S REPORT**

**VIII. PROVOST UPDATE**

**IX. STATEWIDE ACADEMIC SENATE REPORT**

**X. ASI REPORT**

**XI. CFA REPORT**

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

13.1 ASD 13-157 UPS 300.023 Grade Changes [6-17-05] [Source: ASC]

13.2 ASD 13-164 UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction [6-17-08]  
[Source: UCC]

13.3 ASD 13-165 UPS 411.104 Policy on Online Instruction [5-17-12] [Source: UCC]

**XIV. ADJOURNMENT**