



ACADEMIC SENATE

AGENDA

MARCH 20, 2014

ASD 14-34

Added Meeting

Replaces 3-27-14 meeting

11:30 AM - 1:00 PM

SENATE CHAMBERS (Titan Shops)

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:30 AM – 12:30 PM

Topic: GRADUATION INITIATIVE – A Campus Conversation

Presenters:

Co-Chair: Lynn Sargeant, Interim Director of Undergraduate Programs

Co-Chair: James Rodriguez, Department of Child & Adolescent Studies &
Interim Associate Vice President for Student Affairs

V. APPROVAL OF MINUTES

5.1 ASD 14-23 Academic Senate Minutes 2-27-14 (Draft)

5.2 ASD 14-28 Academic Senate Minutes 3-6-14 (Draft)

VI. CONSENT CALENDAR

6.1 ASD 14-29 New Course Proposal, Spring 2014 [EDSC/EDEL 541-V] [Source: Academic Programs]

6.2 ASD 14-35 [UPS 420.105](#) Right of Non-Compliance, Risk Activities [10-3-75] [Source: EC]

VII. CHAIR'S REPORT

VIII. PROVOST UPDATE

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS

12.1 ASD 13-152 Revised UPS 280.000 Intramural Research Grants [Source: FRC]

12.2 ASD 14-25 Statements of Opinion, Spring 2014 [First Reading 3-6-14]

XIII. NEW BUSINESS

13.1 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12]
[Source: ITC/EC]

XIV. ADJOURNMENT

REMINDER

3-27-14 ACADEMIC SENATE MEETING CANCELLED