



ACADEMIC SENATE AGENDA rev. MARCH 2, 2017

ASD 17-22

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

- Jack Elenbaas, Professor Emeritus of History

II. URGENT BUSINESS

III. ANNOUNCEMENTS

➤	Academic Affairs/Academic Senate Retreat, Spring 2017	Friday, March 3, 2017 Marriott Hotel
➤	Memorial Service for Al Flores	Saturday, March 11 th @ 1:00 pm in the Kinesiology & Health Science Building

IV. TIMES APPROXIMATE

added

11:40 AM - 11:55 AM
Topic: Men of Color Study Findings
Presenter: Dr. Vincent Harris, Director of the Male Success Initiative

V. APPROVAL OF MINUTES

- 5.1. ASD 17-21 Academic Senate Minutes 2-16-17 (Draft) *forthcoming*

VI. CONSENT CALENDAR

- 6.1 ASD 17-18 Proposed New Courses - Spring 2017
- 6.2 ASD 17-23 Resolution in Support of Current H-1B Employment
- 6.3 ASD 17-27 Revision to UPS 105.000 - Consortia, Concords, Multi-Campus Programs

6.4 NOMINEES TO COMMITTEE

NOMINEES TO STANDING COMMITTEES

UNIVERSITY ADVANCEMENT COMMITTEE

Nominees: Richard Laton (NSM)
Confirmed 2/16: Michael McAlexander (COMM); Andre Zampaulo (HUM); Teresa Crawford (EDUC);
 Laura (Yue) Liu (MCBE); John Patton (SOC SCI); Katherine Bono (HHD);
 Barbara Miller (L/A/C/E); John Short (ARTS); John (Kenneth) Faller (ECS)

NOMINEES TO SEARCH COMMITTEE

ASSOCIATE VICE PRESIDENT FOR ACADEMIC OPERATIONS

Nominees: Emily Erickson (COMM)
Confirmed 9/29: Kim Norman (EDUC); Volker Janssen (HSS); Sam Behseta (NSM); Adelina Gnanlet (MCBE)

DIRECTOR OF THE FACULTY DEVELOPMENT CENTER

Nominees: Nilay Patel (NSM); Ron Oliver (EDUC)
Confirmed 11/29: Amy Cass (HSS); Shelli Wynants (HHD); Katrin Harich (MCBE); Lindsay O'Neill (L/A/C/E)

VII. CHAIR'S REPORT

VIII. INTERIM PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS

12.1 ASD 16-150 Revision to UPS 210.020 - Review of Tenured Faculty

XIII. NEW BUSINESS

13.1 ASD 17-24 Statements of Opinion

13.2 ASD 17-04 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: New Programs

13.3 ASD 16-154 Revision to UPS 100.601- Procedures for Department/Program Name Changes

13.4 ASD 17-05 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses

13.5 ASD 17-16 Revision to UPS 270.102 - Graduate Committees and Advisers

13.6 ASD 17-17 New UPS 4XX.XXX - Proposed Graduate Learning Goals

13.7 ASD 17-25 Revision to UPS 260.104 - Guidelines for Granting Difference in Pay Leaves

13.8 ASD 17-26 Revision to UPS 330.232 - Policy on the Use of Alcoholic Beverages by Students and Student Organizations

13.9 ASD 17-28 Revision to UPS 100.600 - Establishment of University Departments

XIV. ADJOURNMENT