



## ACADEMIC SENATE AGENDA rev. MARCH 8, 2018

ASD 18-21

11:30 AM - 12:50 PM

Pollak Library North 130

### I. CALL TO ORDER

#### In Memoriam

- Maryanna (Boynton) Lanier, Professor Emerita of Economics [died 12-17-17, age 88]

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

### IV. TIMES APPROXIMATE

added

11:45 AM

Topic: ASD 18-15 Revisions to UPS 100.000 - Academic Senate Constitution

### V. APPROVAL OF MINUTES

- 5.1 ASD 18-18 Academic Senate Minutes 2-8-18 (Draft)
- 5.2 ASD 18-22 Academic Senate Minutes 2-15-18 (Draft)

### VI. CONSENT CALENDAR

- 6.1 ASD 18-23 Revisions to UPS 100.004 Student Participation in Department Decision Making
- 6.2 ASD 18-25 Public Health Name Change
- 6.3 ASD 18-30 New Course Proposals - Spring 2018
- 6.4 **NOMINEES TO COMMITTEES**

added

### **NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – ALL UNIVERSITY ELECTIONS**

#### **FACULTY RESEARCH COMMITTEE** (10 faculty – Tenured Professor Status)

AS Nominees: Katherine Bono (HHD); Zair Ibragimov (NSM); Kevin Lambert (HUM);  
Rebecca Sheehan (COMM); Brian Roseman (MCBE); **Pending** (ARTS)

Continuing: Debra Cote (EDUC); Edward Knell (SOC SCI); Jidong Huang (ECS); Michael DeMars (Library)

#### **PROFESSIONAL LEAVES COMMITTEE** (10 faculty – Tenured Professor Status)

AS Nominees: Carolyn Coal (COMM); Suzanne Robertson (HHD); Shawn Wang (ECS); John Koegel (ARTS);  
**Pending** (MCBE)

Continuing: Jennifer Burnaford (NSM); Carter Rakovski (SOC SCI); Ann Roll (Library);  
Timothy Green (EDUC); Renae Bredin (HUM)

#### **FACULTY PERSONNEL COMMITTEE** (9 faculty – Full Professor Status)

AS Nominees: Fatima Alali (MCBE); Janice Myck-Wayne (EDUC); John Hickok (L/A/C/E);  
**Pending** (HHD); **Pending** (COMM)

Continuing: Reyes Fidalgo (HUM); Binod Tiwari (ECS); Pamela Madsen (ARTS); Yuan Ting (SOC SCI);  
Gulhan Bourget (NSM)

### **NOMINEES TO SEARCH COMMITTEES**

#### **AVP OF TRANSITIONS, STUDENT AFFAIRS**

Nominees: Maria Malagon (SOC SCI)

Confirmed 2/8: Jennifer Yee (HUM); Sora Tanjasiri (HHD)

#### **AVP OF ACADEMIC HUMAN RESOURCES**

Nominees: Adelina Gnanlet (MGMT); James Rodriguez (HHD); Ronald Oliver (EDUC)

**NOMINEES TO TASK FORCE COMMITTEE****GE TASK FORCE**

Nominees: Teeanna Rizkallah (MCBE)

Confirmed 10/19: Eliza Noh (HUM); Kevin Wortman (ECS); Jessica Stern (SOC SCI); Janna Kim (HHD); Merri Lynn Casem (NSM); Rosario Ordonez-Jasis (EDUC); Sergio Lizarraga (ARTS); Jeanine Congalton (COMM)

**NOMINEES TO STANDING COMMITTEES****DIVERSITY & INCLUSION COMMITTEE**

Nominees: Kristin Kleinjans (MCBE)

Confirmed 9/7: Vita Jones (EDUC); Phoolendra Mishra (ECS); James Rodriguez (HHD); Jennifer Burnaford (NSM); Rebecca Dolhinow (HUM); Annie Petrossian (L/A/C/E); Patricia Literte (SOC SCI); Henry Puente (COMM); Sergio Lizarraga (ARTS)

**FACULTY DEVELOPMENT CENTER BOARD**

Nominees: Sarah Parramore (L/A/C/E)

Confirmed 8/24: Patricia Schneider-Zioga (HUM); Edward Knell (SOC SCI); Natalie Tran (EDUC); Sharon Seidman (HHD); Nilay Patel (NSM); Sinjini Mitra (MCBE); Jidong Huang (ECS); Bill Meyer (ARTS); Irene Matz (COMM)

**GRADUATION EDUCATION COMMITTEE**

Nominees: Samuel Stone (SOC SCI)

Confirmed 9/7: Pete Evanow (COMM); Paul Stapp (NSM); John Hoffman (EDUC); Rob Watson (ARTS); Penny Weismuller (HHD); Andre Zampaulo (HUM); Jennifer Chandler (MCBE); John (Kenneth) Faller (ECS); Robert Tomaszewski (L/A/C/E)

**NOMINEES TO AD HOC COMMITTEES****ASSIGNED TIME FOR EXCEPTIONAL SERVICE COMMITTEE (9 faculty)**

Nominees: David Naish (ECS); Charles Tumlinson (ARTS); Cynthia Gautreau (EDUC); Carl Renold (HHD); Jessica Stern (HSS); Vahideh Abedi (MCBE); **Pending** (NSM); **Pending** (COMM); **Pending** (L/A/C/E)

**VII. CHAIR'S REPORT - written report distributed on 3-5-18.**

**VIII. PROVOST REPORT - written report distributed on 3-7-18.**

**IX. STATEWIDE ACADEMIC SENATE REPORT - no report.**

**X. ASI REPORT - written report distributed on 3-5-18.**

**XI. CFA REPORT - no report.**

**XII. UNFINISHED BUSINESS**

12.1 ASD 18-07 Revisions to UPS 210.000 - Faculty Personnel Policy and Procedures

**XIII. NEW BUSINESS**

13.1 ASD 18-29 Statement of Opinion

13.2 ASD 17-175 New UPS 5XX.XXX - Retention of Faculty Rights to Deposit and Disseminate Their Scholarly Articles: Open Access Policy

13.3 ASD 17-178 Revisions to UPS 411.601 - Policy on Academic Internships

13.4 ASD 18-24 Revisions to UPS 320.020 University Writing Requirements

**XIV. ADJOURNMENT**