



**ACADEMIC SENATE
AGENDA
APRIL 5, 2018 rev.**

ASD 18-44

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

- Frank G. Verges, Professor Emeritus of Philosophy [died 2-12-18, age 81]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:45 AM - 12:00 PM

added

Topic: Physical Master Plan
Presenter: Ali Izadian

V. APPROVAL OF MINUTES

- 5.1 ASD 18-18 Academic Senate Minutes 3-8-18 (Draft)
- 5.2 ASD 18-45 Academic Senate Minutes 3-22-18 (Draft)

VI. CONSENT CALENDAR

6.1 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – ALL UNIVERSITY ELECTIONS

FACULTY PERSONNEL COMMITTEE (10 faculty – Full Professor Status)

AS Nominees: HyeKyeung Seung (COMM)

Confirmed 3/22/18: Reyes Fidalgo (HUM); Binod Tiwari (ECS); Pamela Madsen (ARTS); Yuan Ting (SOC SCI); Gulhan Bourget (NSM); Fatima Alali (MCBE); Janice Myck-Wayne (EDUC); John Hickok (L/A/C/E); Mikyong Kim-Goh (HHD)

added

VII. CHAIR'S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. NEW BUSINESS

- 12.1 ASD 18-39 Revisions to UPS 330.232 - Policy on the Use of Alcoholic Beverages By Students and By Student Organizations
- 12.2 ASD 18-24 Revisions to UPS 320.020 - University Writing Requirements
- 12.3 ASD 18-40 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
- 12.4 ASD 18-43 Revisions to UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers

XIII. ADJOURNMENT