



**ACADEMIC SENATE  
AGENDA  
MAY 10, 2018**

**ASD 18-93**

**11:30 AM - 12:50 PM**

**Pollak Library North 130**

**I. CALL TO ORDER**

**In Memoriam**

added

- Marcial Prado, Professor Emeritus of Foreign Languages and Literatures [died 5-3-18]

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. TIMES APPROXIMATE**

11:35 AM

**Subject: Faculty Awards  
Presenter: President Virjee**

**V. APPROVAL OF MINUTES**

- 5.1 ASD 18-94 Academic Senate Minutes 5-3-18 (Draft) - *forthcoming*

**VI. CONSENT CALENDAR**

- 6.1 ASD 18-98 GE New Course Proposals - Spring 2018

**VII. CHAIR'S REPORT**

**VIII. PROVOST REPORT**

**IX. STATEWIDE ACADEMIC SENATE REPORT**

**X. ASI REPORT**

**XI. CFA REPORT**

**XII. UNFINISHED BUSINESS**

- 12.1 ASD 18-24 Revisions to UPS 320.020 - University Writing Requirements
  - 1. Proposed Changes to UPS 320.020 from Writing Proficiency Committee

**XIII. NEW BUSINESS**

- 13.1 ASD 18-95 Proposed Rescission of UPS 100.003 - Associated Students Inc. Board of Directors University Policy Statement
- 13.2 ASD 18-87 Proposed Rescission of UPS 210.200 - Performance Review of Administrative Personnel
  - 1. ASD 18-88 Resolution for Administrative Review Process
- 13.3 ASD 18-40 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
- 13.4 ASD 18-43 Revisions to UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers
- 13.5 ASD 18-52 Revisions to UPS 100.610 - Program Discontinuance
- 13.6 ASD 18-89 UPS 280.000 - Intramural Research Grants
- 13.7 ASD 18-97 Revisions to UPS 300.004 - Policy on Course Outlines
- 13.8 ASD 18-96 Revisions to UPS 300.019 – Academic Responsibility For Missed Instruction Due to University Sponsored Activity

**XIV. ADJOURNMENT**