11:30 AM - 1:00 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
4.1 ASD 12-48 Academic Senate Minutes – 4-3-12 (Draft)

V. TIME APPROXIMATE

   11:45 AM
   Topic: Student Advocacy Campaigns
   Presenters: Jackie Alarcon – ASI Lobby Corps Strategic Communications Coordinator

VI. CONSENT CALENDAR
6.1 ASD 12-54 Graduate New Course Proposals [Source: Grad Ed Com] Added
6.2 NOMINEES TO STANDING COMMITTEES
   ELECTIONS COMMITTEE (5 faculty) Added
   Nominee: Irene Matz (COMM)
   Continuing: Adolfo Prieto (L/A/C/E); Robey Callahan (SOC SCI); Rebecca Otten (HHD); Carol Ames (COMM)

6.3 ASD 12-52 Revision to Bylaw 05-1 (UPS 100.001) re Statements of Opinion Language [Source: Exec Com] Added
6.4 ASD 12-53 Revision to Bylaw 11-1 (UPS 100.001) re Voting for At-Large Seats [Source: Exec Com] Added

VII. CHAIR’S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. UNFINISHED BUSINESS
9.1 ASD 12-39 UPS 108.000 Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Considering for Hosting [6-23-04] [Source: IEC]

X. NEW BUSINESS
10.1 ASD 11-189 M.A. in Liberal Studies – HSS [Source: Grad Ed/PRBC]
10.2 ASD 12-37 UPS 102.001 The Faculty Development Center [5-28-98] [Source: FDC Board]
10.3 ASD 12-41 UPS 100.610 Program Discontinuance [7-7-06] [Source: UCC/Grad Ed Com/PRBC]

XI. ADJOURNMENT