I. CALL TO ORDER  8:30 AM

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 ASD 12-87 Academic Senate Minutes – 5-3-12 (Draft)  
4.2 ASD 12-100 Academic Senate Minutes – 5-10-12 (Draft)

V. TIMES APPROXIMATE

8:45 AM  
Subject: State of the University – Fiscal Address – Spring 2012  
Presenter: Bill Barrett, Acting Vice President of Finance and Administration/CFO

9:15 AM  
Recognition of Outgoing Academic Senators 2011-12  
Senators: Canchola, Congalton, Martinez, McConnell, Meyer, Ruiz-Velasco, Rast, Williams

9:30 AM  
Honoree: Dr. Silas Abrego, Retiring Acting Vice President of Student Affairs

VI. CONSENT CALENDAR

VII. CHAIR’S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. UNFINISHED BUSINESS

9.1 ASD 12-92 Proposed Revisions to UPS 320.020 University Writing Requirements [6-24-05] [Source: ASC]

X. NEW BUSINESS

10.1 ASD 12-102 Proposed Constitutional Amendment, Article III, Section 13 [re transmittals]  
10.2 ASD 12-93 Proposed Revisions to UPS 300.015 Repetition of Courses [9-27-04] [Source: ASC]

XI. ADJOURNMENT