CALL TO ORDER

URGENT BUSINESS

PARLIAMENTARY TIP OF THE DAY

ANNOUNCEMENTS

APPROVAL OF MINUTES

5.1 ASD 12-148 Academic Senate Minutes – 10-25-12 (Draft)

CONSENT CALENDAR

6.1 ASD 12-149 New Course Proposals – Graduate [Source: Grad Ed Com]

6.2 NOMINEES TO MISCELLANEOUS COMMITTEES

CONFLICT OF INTEREST COMMITTEE (5 faculty)

Nominees: Lisa Kirtman (EDUC); Brent Foster (COMM); Kathryn Dickson (NSM);
Bin Cong (ECS); Pending

CHAIR’S REPORT

STATEWIDE ACADEMIC SENATE REPORT

ASI ACADEMIC SENATOR’S REPORT

SPECIAL PRESENTATION

11:45 AM

Honoree: Steven Murray, Ph.D., Interim Provost/Vice President – Academic Affairs

TIME APPROXIMATE

12:00 Noon

Subject: ASD 12-146 Campus-wide Student Learning Goals – The Opening Conversation

NEW BUSINESS

12.1 ASD 12-144 UPS 210.500 Procedures: Search Committees for Administrative Personnel [7-11-011]

12.2 ASD 12-146 Campus-wide Student Learning Goals [see Time Approx]

ADJOURNMENT