I. CALL TO ORDER

II. URGENT BUSINESS

III. PARLIAMENTARY TIP OF THE DAY
If a Motion has several parts, it is possible to divide it into the parts for a separate vote on each part. Technically, it is a Motion to Divide but at our Academic Senate, we typically divide if a member asks for a dividing of the question. NB a motion may make no sense to divide, i.e., where one part fails and another passes, e.g., we move to allocate $500,000 to create a program in swordfish cultivation. We divide the question and the money part passes but the swordfish program creation part fails.

IV. ANNOUNCEMENTS
4.1 Additional Academic Senate meeting added for December 13, 2012

V. APPROVAL OF MINUTES
5.1 ASD 12-148 Academic Senate Minutes – 10-25-12 (Draft)
5.2 ASD 12-152 Academic Senate Minutes – 11-1-12 (Draft)

VI. CONSENT CALENDAR
6.1 ASD 12-155 New Course Proposals– Graduate [COMM 462+GEOG 489] [Source: Grad Ed Com]
6.2 ASD 12-165 New Course Proposals– Graduate [HIST 460C+EDD 611+EDD 612 + EDD 613] [Source: Grad Ed Com]
6.3 AD HOC COMMITTEE–WRITING BOARD – includes current University Writing Board Members Re UPS 320.020 University Writing requirements [5-25-12] Nominees: Lawrence Jasper (ARTS); Pete Evanow (MCBE); Uksun Kim (ECS); Sapna Chopra (HHD); Catherine Maderaza (EDUC)
[Writing Board Members: Janet Eyring (HUM); Barbara Erickson (SOC SCI); Lana Dalley (HUM); Michele Mouttapa (HHD); Tom Clanin (COMM); Leslie Bruce (HUM)]

VII. CHAIR'S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI ACADEMIC SENATOR'S REPORT

X. NEW BUSINESS
10.2 ASD 12-161 UPS 270.103 Staffing of 500 Level Graduate Courses [4-19-06] [Source: FAC]
10.3 ASD 12-156 UPS 211.000 Responsibilities of Departments and Department Chairs [Source: FAC]
10.4 ASD 12-158 UPS 300.010 Final Grade Reporting [6-17-05] [Source: ASC]
10.5 ASD 12-159 UPS 300.013 Late Add Policy [6-17-05] [Source: ASC]
10.6 ASD 12-160 UPS 300.015 Repetition of Courses [6-7-12] [Source: ASC]
10.7 ASD 12-157 UPS 100.700 Formation, Operation, and Discontinuation of University Institutes [4-24-78] [Source: PRBC]

XI. ADJOURNMENT