I. CALL TO ORDER

II. URGENT BUSINESS

III. PARLIAMENTARY TIP OF THE DAY

Speaker’s List: not codified in our Constitution or Bylaws. Part of our tradition and had its origin partially for the “convenience” of the Chair. Different Chairs have used it differently, e.g., as a guide and drifting from it to get balanced presentations to an absolute order for speakers. Roberts Rules does not offer much guidance.

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

5.1 ASD 12-169 Academic Senate Minutes – 11-29-12 (Draft)

VI. CONSENT CALENDAR

6.1 ASD 12-170 New Course Proposals – Undergraduate [CHIN 466; RTVF 379-T] [Source: UCC]

6.2 ASD 12-163 Addendum to Proposal for Concentration in Organizational Leadership within MBA Program-MCBE [Source: Grad Ed Com]

6.3 ASD 12-178 New Course Proposals – Graduate [PSYC 550] [Source: Grad Ed Com]

6.4 ASD 12-179 New Course Proposals – Undergraduate [Source: UCC] [ASAM/AFRO/CHIC/WMST 101; CHIC 325; CPRL 333; LBST 323; LING 102]

VII. CHAIR’S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI ACADEMIC SENATOR’S REPORT

X. TIME CERTAIN

11:40 AM

Subject: Fiscal State of the University – Fall 2012

Presenters: President Mildred Garcia
Brian Jenkins, Associate Vice President of Finance

TIMES APPROXIMATE

12:00 Noon

Subject: ASD 12-146 Campus-wide Student Learning Goals – Follow-up from A.S. 11-1-12 Conversation [Possible Action]

12:30 PM

Subject: ASD 12-168 Report from Ad Hoc Committee on Assessment – Recommendations for Amendments to the A.S. Constitution and Bylaws: The Opening Conversation

XI. UNFINISHED BUSINESS

11.1 ASD 12-160 UPS 300.015 Repetition of Courses [6-7-12] [Source: ASC]

XII. NEW BUSINESS

12.1 ASD 12-157 UPS 100.700 Formation, Operation, and Discontinuation of University Institutes [4-24-78] [Source: PRBC]

XIII. ADJOURNMENT