11:30 AM - 1:00 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. PARLIAMENTARY TIP OF THE DAY

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES
5.1 ASD 12-177 A.S. Minutes 12-6-12 (Draft)
5.2 ASD 12-182 A.S. Minutes 12-13-12 (Draft)

VI. CONSENT CALENDAR
6.1 NOMINEES TO STANDING COMMITTEES
   ASSESSMENT AND EDUCATIONAL EFFECTIVENESS COMMITTEE (9 faculty)
   Nominees: Barbara Gonzalez (NSM) Doug Swanson (COMM); Christina Smith (ARTS);
              Jochen Burgtorf (SOC SCI); Pam Oliver (HHD); Chris Westgate (HUM) Kiran George
              (ECS); Teresa Crawford (EDUC); Teeanna Rizkalla (MCBE)
   GRADUATE EDUCATION COMMITTEE (10 faculty)
   Nominee: Forthcoming (NSM)
   Continuing: David Nevell (ARTS); Teeanna Rizkallah (MCBE); David Naish (ECS);
              Penny Weismuller (HHD); Markus Fischer (HUM); Ed Fink (COMM); Louise Adler
              (EDUC); Gayle Brunelle (SOC SCI); Julie Meisles (L/A/C/E)
   INFORMATION TECHNOLOGY COMMITTEE (10 faculty)
   Nominee: Scott Hewitt (CNSM)
   Continuing: Jay Moon (COMM); Jenny Zhang (MCBE); Loretta Donovan (EDUC); Leslie Grier
              (HHD); Pam Fiber (SOC SCI); Karyl Ketchum (HUM); Charles Grieb (ARTS);
              Chean Ngo (ECS); Colleen Greene (L/A/C/E)
   PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)
   Nominee: Diane Witmer (COMM)
   Continuing: Lisa Kirtman (EDUC); Bob Mead (MCBE); Michael Shafae (ECS); Michael DeMars
              (L/A/C/E); Kari Knutson Miller (HHD); John Carroll (SOC SCI); Paul DeLand (NSM);
              Bill Meyer (ARTS); Andrea Patterson (HUM)

6.2 NOMINEES TO AD HOC COMMITTEES
   AD HOC COMMITTEE–WRITING BOARD – includes current University Writing Board Members
   Re UPS 320.020 University Writing requirements [5-25-12]
   Nominee: Matthew Kirby
   Confirmed: 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. SPECIAL INTRODUCTIONS
11:40 AM
   GUEST: Mr. Stephen G. García, Interim VP Administration & Finance/CFO

11:45 AM
   GUEST: Mr. Gregory Saks, Vice President of University Advancement
VIII. TIMES APPROXIMATE

11:50 AM

Topic:  Report on Faculty Diversity
Presenter:  Dr. Jenny Faust, Associate Vice President – Academic Affairs

IX. CHAIR’S REPORT

X. STATEWIDE ACADEMIC SENATE REPORT

XI. ASI ACADEMIC SENATOR’S REPORT

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

13.1 ASD 12-157 UPS 100.700 Formation, Operation, and Discontinuation of University Institutes [4-24-78]  [Source: PRBC]
13.2 ASD 12-181 UPS 293.000 The Carol Barnes Excellence in Teaching Award [12-7-12]  [Source: OPC]
13.3 ASD 12-187 UPS 290.000 Outstanding Professor Award [5-3-11]  [Source: OPC]
13.4 ASD 13-07 UPS 330.164 Posthumous Degree and Recognition [6-17-05]  [Source: ASC]

XIV. ADJOURNMENT

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A.S. Agenda 1-31-13
Distributed 1-25-13