I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 ASD 13-21 Academic Senate Minutes 2-21-13 (Draft)

V. TIME APPROXIMATE

12:00 Noon

Subject: Academic Affairs / Student Affairs / Academic Senate Retreat, August 20, 2012

Topic: Report on Academic Student Advising [ASD 13-25]

Report from: Working Group Follow-up + ASI Report on Topic

Presenter: Senator/Dr. Sean Walker, Associate Professor – Biological Science

Members of Committee: Senator Sam Morales, ASI Chief Administrative Officer
Bridget Driscoll, Director, Academic Advisement Center
Julia Cappelli, Assistant Director, Academic Advisement Center
Kandy Mink Salas, Associate Vice President for Student Affairs
Derek Smith, ASI University Affairs Vice Chair
Sean Walker, Executive Committee Vice Chair

VI. CONSENT CALENDAR

6.1 NOMINEES TO GENERAL COMMITTEES

FACULTY PERSONNEL COMMITTEE (9 faculty)

AS Nominees: Mike McGee (ARTS); Anthony Fellow (COMM); Peter de Lijser (NSM);
Joe Weber (SOC SCI); Brad Starr (HUM); Mohinder Grewal (ECS) Pending (HHD)

Continuing: Ofir Turel (MCBE); Ron Oliver (EDUC)

PROFESSIONAL LEAVES COMMITTEE (10 faculty)

AS Nominees: Jing Yang (MCBE); Tim Green (EDUC); Irena Prattis (HUM)

Continuing: Barbara Miller (LACE); Scott Annin (NSM); James Choi (ECS); Christine Scher (SOC SCI);
David Shepard (HHD); Mitch Fennell (ARTS); Ying-Chiao Tsao (COMM)

FACULTY RESEARCH COMMITTEE (10 faculty)

AS Nominees: Terri Patchen (EDUC); Shahin Ghazanshahi (ECS); Emily Bonney (HUM);
Lynn Sargeant (SOC SCI); Ya-Shu Liang (LACE)

Continuing: Elizabeth Holster (ARTS); Pawel Kalczynski (MCBE); Mark Wu (COMM);
Merri Lynn Casem (NSM); Truyen Nguyen (HHD)

VII. CHAIR’S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. UNFINISHED BUSINESS

9.1 ASD 13-34 Statements of Opinion, Spring 2013 [First Reading 3-14-13]

X. NEW BUSINESS

10.1 ASD 13-40 UPS 293.000 The Carol Barnes Excellence in Teaching Award [1-4-13] [Source: Exec Com]

Note: Possible revision forthcoming

XI. ADJOURNMENT