I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

3.1 In Memoriam
- Max Nelson, Ph.D., Professor Emeritus – Department of Speech Communication, College of Communications (9-22-13, age 95)
- Paul Obler, Ph.D., Professor Emeritus of English, College of HSS (8-17-13, age 89)

3.2 Other Announcements

IV. SPECIAL RECOGNITION

11:35 AM
Ad Hoc Committee for a Smoke-Free Campus:
Patricia Balderas, Laura Brown, Patricia Brown, Elizabeth Castello, Narayana Darst, Davida Hopkins-Parham, Carlos Navarro, Valerie Orleans, Christine Pircher-Barnes, Curtis Plotkin, Sandra Rhoten, Aaron Tapper, Sean Walker, Scot Willey, May Wong, Joshua Yang, Emeline Yong

12:45 PM
Honoree: Zvi Drezner, Ph.D., Department of Information Systems/Decision Science – MCBE
INFORMS Fellow 2013 Award
The Institute for Operations Research and the Management Sciences [INFORMS]

V. APPROVAL OF MINUTES

5.1 ASD 13-138 Academic Senate Minutes 8-29-13 (Draft)
5.2 ASD 13-149 Academic Senate Minutes 9-26-13 (Draft)

VI. CONSENT CALENDAR

6.1 ASD 13-150 New Course Proposals from Academic Programs, Fall 2013 [18 courses]
MKTG575; EDD697; CAS328; COUN538; MLSC403; NURS390; ANTH486; CPLT/ENGL388; GEOG462; JAPN214; PSYC325; SPAN280, SPAN302; SPAN325; SPAN326; SPAN515; SPAN516; VIET300

6.2 Nominees to Committees

 NOMINEES TO SEARCH COMMITTEES

SEARCH COMMITTEE – ASSOCIATE DEAN OF UNIVERSITY EXTENDED EDUCATION [5 faculty/3 tenured]
Nominees: Barry Pasternack (MCBE); Mark Goodrich (ARTS); Bruce Rubin (LACE); Forthcoming; Forthcoming

 NOMINEES TO STANDING COMMITTEES

ASSESSMENT AND EDUCATIONAL EFFECTIVENESS COMMITTEE
Nominees: Forthcoming (ARTS)
Continuing: Chris Westgate (HUM); Barbara Gonzalez (NSM); Jochen Burgtorf (SOC SCI); Kiran George (ECS); Teeanna Rizkallah (MCBE); Teresa Crawford (EDUC); Doug Swanson (COMM); Pam Oliver (HHD)
NOMINEES TO MISCELLANEOUS COMMITTEES

STUDENT HEALTH ADVISORY COMMITTEE (HSAC)
Nominees: James Miller (SOC SCI); Forthcoming

VII. CHAIR’S REPORT

VIII. PROVOST UPDATE

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS
12.1 ASD 13-136 UPS 411.100 Curriculum Guidelines and Procedures: Courses Effective 8-12-13
   [Source: EC + UCC] [Returned from A.S. 8-29-13]

XIII. NEW BUSINESS
13.1 ASD 13-155 Resolution re Preamble removed from Revised UPS 260.102 Sabbatical Leaves [10-9-13]
   [A.S. approved 9-26-13 sans preamble; President Signed 10-9-13]
13.2 ASD 13-153 Revision to UPS 100.001 Bylaws– Functions for Campus Facilities & Beautification
   [Source: CF&B Com]
13.3 ASD 13-159 UPS 411.200 General Education Guidelines and Procedures: New & Existing Courses
   [8-12-13] [Source: EC + GE Com]

XIV. ADJOURNMENT

CALENDAR of remaining meetings: Thursdays, 11:30 – 1:00, PLN-130
ACADEMIC SENATE 2013-2014

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