I. CALL TO ORDER  8:30 AM

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. INFORMATIONAL ITEMS
   #2  4.1 ASD 14-118 Budget Update – Spring 2014 [VPAF Kim PowerPoint Presentation]
   #3  4.2 ASD 14-104 Resolution– Academic Programs to Review Course Numbering [*Jarvis* Resolution 4-24-14]
   #4  4.3 ASD 14-98 Assessment & Educational Effectiveness PLAN [Source: AECC] VERSION 1
   #5  4.4 ASD 14-119 Update on Programmatic General Education Learning Goals and Outcomes [Source: GE] added

V. TIMES APPROXIMATE

   9:00 AM  Honoree: Dr. Joseph Arnold, Retiring Dean, College of the Arts
   9:05 AM  Honoree: Dr. Harry Norman, Retiring Dean, Extended Education
   9:10 AM  Honoree: Dr. William Briggs, Retiring Dean, College of Communications
   9:15 AM  Recognition of Outgoing Academic Senators 2013-14
            Senators: Bedell, Evanow, Jarvis, Jones, Matz, Pasternack, Rhodes, Stambough, Weismuller, Westgate
   9:20 AM  Recognition of Standing Committee Chairs 2013-14
   9:25 AM  Recognition of General Committee Chairs 2013-14
            Faculty Personnel – Kim Norman
            Professional Leaves – Scott Annin
            Faculty Research – Terri Patchen

   9:30 AM  Subject: Planning, Resource, & Budget Committee Update, Spring 2014
            Presenter: Dr. Paul DeLand, PRBC Chair
            added

   10:30 AM Subject: CSU Election to Replace Steve Stambough – Resignation Received April 2014
            A.S. to Elect a Full-Time Unit 3 Faculty Member to Serve Remainder of Term [May 2015]

VI. APPROVAL OF MINUTES
   #6  6.1 ASD 14-103 Academic Senate Minutes 5-1-14 (Draft)
   #7  6.2 ASD 14-113 Academic Senate Minutes 5-8-14 (Draft)

CONSENT CALENDAR
   #8  7.1 ASD 14-91 UPS 410.103 Curriculum Guidelines & Procedures: New Programs [6-17-08] [Source: EC]
   #9  7.2 ASD 14-92 UPS 410.104 Undergraduate Options, Concentrations, and Emphases [6-17-05] [Source: EC]
   #10 7.3 ASD 14-94 University Advancement Committee – Revised Bylaw from UPS 100.001 [Source: UAC]
Marathon Meeting Agenda

#11 7.4 ASD 14-96 Resolution in Support of Using EWP for 2014-2015 for Select Graduate Programs [Source: EC]

#12 7.5 ASD 14-97 UPS 320.020 University Writing Requirements – Revised [Source: EC]

#13 7.6 ASD 14-82 UPS 100.700 Formation, Operation & Discontinuance of University Institutes and Centers [4-29-13] [Source: PRBC]

#14 7.7 ASD 14-88 UPS 210.000 Faculty Personnel & Procedures + Memo [Source: FAC]

#15 7.8 ASD 14-114 International Education Committee – Revised Bylaw in UPS 100.001 – Composition [Source: EC]

#16 7.9 ASD 14-22 UPS 300.005 Final Examinations [3-9-11] [Source: ASC/EC]  added

VIII. CHAIR’S REPORT

IX. PROVOST UPDATE

X. STATEWIDE ACADEMIC SENATE REPORT

XI. ASI REPORT

XII. CFA REPORT

XIII. NEW BUSINESS

#17 13.1 ASD 14-83 UPS 210.050 Personnel Policy for Full-Time Temporary Faculty [6-16-04] [Source: FAC]

#18 13.2 ASD 14-106 Rescission of UPS 210.060 Personnel Policy for Part-Time Lecturers [1-10-00] [Source: EC]

#19 13.3 ASD 14-107 UPS 210.001 Recruitment and Appointment of Tenure-Track Faculty [6-18-03] [Source: FAC]

EC offered an amendment within ASD 14-107 [5-13-14]

#20 13.4 ASD 13-101 Resolution re Collegial Governance [Spring 2013] + ASD 13-163 Joint Memo

#21 13.5 ASD 14-115 UPS 411.600 Policy on Service Learning [6-17-08] [Source: ISLC]

#22 13.6 ASD 14-116 UPS 411.601 Policy on Academic Internships [6-16-10] [Source: ISLC]

#23 13.7 ASD 14-112 UPS 300.002 Academic Advising Policy [3-9-11] [Source: SALC]

#24 13.8 ASD 13-158 rev. 3-21-14 Proposed New UPS – Challenge by Examinations [Source: ASC]

#25 13.9 ASD 14-99 New UPS 4xx.xxx Project and Thesis at the Undergraduate Level [Source: UCC]

#26 13.10 ASD 14-100 New UPS 4xx.xxx Service Courses [Source: UCC]

#27 13.11 ASD 14-101 UPS 411.102 Academic Jurisdiction – Revision Related to Item 13.10 [Source: UCC]

XIV. ADJOURNMENT