I. CALL TO ORDER

II. URGENT BUSINESS

III. INTRODUCTIONS

11:30 AM
INTRODUCTIONS: Associate Vice Presidents, Division of Human Resources, Diversity, & Inclusion
Welcome: Ms. Lisa Sanchez, AVP – HRDI as of 1-27-14
Welcome: Ms. Perrin Reid, AVP – HRDI as of 2-13-14

IV. ANNOUNCEMENTS

4.1 Added Academic Senate Meeting, Thursday, 3-20-14, 11:30 -1:00, SENATE CHAMBERS (Bookstore)

V. APPROVAL OF MINUTES

5.1 ASD 14-06 Academic Senate Minutes 2-6-14 (Draft)
5.2 ASD 14-16 Academic Senate Minutes 2-13-14 (Draft)

VI. CONSENT CALENDAR

6.1 Nominees to Committees

6.1.1 NOMINEE TO MISCELLANEOUS COMMITTEE
ATHLETICS EQUITY COMMITTEE
Nominee: Eliza Noh (HUM)

6.1.2 NOMINEES TO SEARCH COMMITTEE
VPSA SEARCH: ASSOCIATE VICE PRESIDENT FOR STUDENT RETENTION [3 faculty]
A.S. Chair Designee: Steve Walk
Nominee: Forthcoming
Confirmed 2-6-14: Jason Shepard (COMM); Christina Carroll-Pavia (L/A/C/E)

VII. CHAIR’S REPORT

VIII. PROVOST UPDATE

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. NEW BUSINESS

12.1 ASD 13-40 rev.12-19-13, UPS 293.000 The Carol Barnes Excellence in Teaching Award [OPC 12-19-13]
12.2 ASD 13-118 rev. 12-19-13, UPS 292.000 Faculty Leadership in Collegial Governance Award [OPC 12-19-13]
12.4 ASD 13-152 Revised UPS 280.000 Intramural Research Grants [Source: FRC]
12.5 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12] [Source: ITC/EC]

XIII. ADJOURNMENT