I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 ASD 14-40 Academic Senate Minutes 3-20-14 (Draft)

V. CONSENT CALENDAR
   5.1 ASD 14-66 UPS 300.003 University-wide Student Learning Outcomes Goals – Revised Name [1-28-13] [Source: UCC/AEEC/GE]
   5.2 ASD 14-70 UPS 411.101 Policy on Courses: Numbering, Standards Codes, and Controlled Entry [7-7-06] [Source: UCC]
   5.3 ASD 14-71 Revised UPS 610.000 Conflict of Interest Policy for Externally Funded Proposals [3-12-96] [Source: COI Com]
   5.4 ASD 14-25 Statements-of-Opinion, Spring 2014 [First Reading 3-6-14, Unfinished Business 3-20-14] [Source: EC]

VI. CHAIR’S REPORT

VII. PROVOST UPDATE

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. UNFINISHED BUSINESS
   11.1 ASD 13-152 Revised UPS 280.000 Intramural Research Grants [Source: FRC]

XII. NEW BUSINESS
   12.1 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12] [Source: ITC/EC]
   12.2 ASD 14-27 Revised UPS 320.102 International Education Policy [Source: IEC]
   12.3 ASD 13-42 rev. 3-21-14 UPS 291.000 Distinguished Faculty Member Guidelines [2-18-05] [Source: FAC]
   12.4 ASD 14-69 UPS 410.100 Student-to-Student Tutorials [9-25-79] [Source: UCC]
   12.5 ASD 14-73 UPS 330.124 Leaves of Absences for Graduate and Credential Students [6-17-08] [Source: Grad Ed Com]
   12.6 ASD 14-74 UPS 330.163 Culminating Experience Guidelines for Master’s Programs or Master’s Level Degrees [7-7-06] [Source: Grad Ed Com]

XIII. ADJOURNMENT