I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 ASD 14-80 Academic Senate Minutes 4-17-14 (Draft)

V. CONSENT CALENDAR
   5.1 NOMINEES TO SEARCH COMMITTEE
       VPAF SEARCH: ASSOCIATE VICE PRESIDENT FOR BUSINESS & ADMINISTRATION SERVICES [3 faculty/2 tenured]
       A.S. Chair Designee: Forthcoming
       Nominees: Kathleen Preston (SOC SCI); Forthcoming; Forthcoming

VI. TIME APPROXIMATE
   11:45 AM
   Subject: ASD 14-10 Proposed Division of Anthropology

VII. CHAIR’S REPORT

VIII. PROVOST UPDATE

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. NEW BUSINESS
   12.1 ASD 14-70 UPS 411.101 Policy on Courses: Numbering, Standards Codes, and Controlled Entry [7-7-06] [Source: UCC]
   12.2 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12] [Source: ITC/EC]
   12.3 ASD 14-27 Revised UPS 320.102 International Education Policy [Source: IEC]
   12.4 ASD 13-42 rev. 3-21-14 UPS 291.000 Distinguished Faculty Member Guidelines [2-18-05] [Source: FAC]
   12.5 ASD 14-69 UPS 410.100 Student-to-Student Tutorials [9-25-79] [Source: UCC]
   12.6 ASD 14-73 UPS 330.124 Leaves of Absences for Graduate and Credential Students [6-17-08] [Source: Grad Ed Com]
   12.7 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