I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME APPROXIMATE

11:45 AM
Subject: ASD 14-13 Proposed School of Music
ASD 14-65 Report from Ad Hoc Committee – Proposed School of Music

V. APPROVAL OF MINUTES

5.1 ASD 14-40 Academic Senate Minutes 4-17-14 (Draft)
5.2 ASD 14-87 Academic Senate Minutes 4-24-14 (Draft)

VI. CONSENT CALENDAR

6.1 ASD 14-75 Graduate Education Committee Revised Functions – Bylaw UPS 100.001 [Source: Grad Ed Com]

VII. CHAIR’S REPORT

VIII. PROVOST UPDATE

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. NEW BUSINESS

12.1 ASD 14-79 UPS 211.100 Appointment of Department Chairs & Vice Chairs [3-25-08] [Source: FAC]
12.2 ASD 14-76 PRBC Revised Bylaws from UPS 100.001 [Source: PRBC]
12.3 ASD 14-78 UPS 100.201 Revised Planning and Budgeting Process [Source: PRBC]
12.4 ASD 13-158 rev. 3-21-14 Proposed New UPS – Challenge by Examinations [Source: ASC]

XIII. ADJOURNMENT