I. CALL TO ORDER

IN MEMORIAM

- Alan Emery, Associate Professor of Sociology [died December 2015, age 51]

II. INTRODUCTIONS

- Laurie A. Roades, Dean of the College of Health and Human Development
- Gail E. Brooks, Interim VP for Human Resources, Diversity and Inclusion

III. URGENT BUSINESS

IV. ANNOUNCEMENTS

V. TIMES APPROXIMATE

VI. APPROVAL OF MINUTES

6.1 ASD 15-160 Academic Senate Minutes 12-10-15 (Draft)

VII. CONSENT CALENDAR

7.1 NOMINEES TO COMMITTEES

- NOMINEES TO SEARCH COMMITTEES

AVP RCATT
Nominees: Alyssa Samek (COMM); Jade Jewett (ARTS)
Confirmed 12/17: Matt Englar-Carlson (HHD); Terri Patchen (EDUC); John Haan (NSM)

VIII. CHAIR’S REPORT

IX. PROVOST REPORT

X. STATEWIDE ACADEMIC SENATE REPORT

XI. ASI REPORT

XII. CFA REPORT

XIII. ACADEMIC PROGRAMS REPORT

XIV. NEW BUSINESS

14.1 Revision to UPS 100.001 Academic Senate Bylaws
14.2 Revision to UPS 100.000 Academic Senate Constitution
14.3 First Reading UPS 210.007 and UPS 210.500 Appointment of Administrative Personnel [Source: FAC]
14.4 First Reading New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]

XV. ADJOURNMENT