ACADEMIC SENATE AGENDA rev. FEBRUARY 25, 2016

11:30 AM - 12:50 PM Pollak Library North 130

I. CALL TO ORDER

II. INTRODUCTIONS

Dr. Scott Payton, Dean College of Communications

III. URGENT BUSINESS

IV. ANNOUNCEMENTS

College of the Arts and School of Music are pleased to announce:
The 15th Annual New Music Festival Sound, Healing and Light:
Ancient and Contemporary Practices.

V. SPECIAL RECOGNITION

Recognition of Dance Team

Recognition of Welebaethan

VI. TIMES APPROXIMATE

11:40 AM Topic: Reflections from CA Afrikan/Black Student Conference

11:45 AM – 12:05 PM Topic: Academic Programs Update

Presenter: AVP Nwosu

VII. APPROVAL OF MINUTES

7.1 ASD 16-12 Academic Senate Minutes 2-11-16 (Draft) forthcoming

VIII. CONSENT CALENDAR

8.1 NOMINEES TO COMMITTEES

NOMINEES TO STANDING COMMITTEE

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)

Nominees: Moon Kim (L/A/C/E)

Confirmed 8/27: Huiran Pan (MCBE); Loretta Donovan (EDUC); Shu-Chen Yen (HHD); Karyl Ketchum (HUM);

Charles Grieb (ARTS); Jim Collison (COMM); Nancy Fitch (SOC SCI); Nikolas Nikolaidis (CNSM);

Phoolendra Mishra (ECS)

NOMINEES TO SEARCH COMMITTEE

SEARCH: DEAN COLLEGE OF EDUCATION (5 faculty)

Nominees: Natalie Tran (EDUC), Terri Patchen (EDUC), Erica Bowers (EDUC), Minerva Chavez (EDUC),

Benikia Kressler (EDUC)

IX. CHAIR’S REPORT

X. PROVOST REPORT

XI. STATEWIDE ACADEMIC SENATE REPORT
XII. ASI REPORT

XIII. CFA REPORT

XIV. UNFINISHED BUSINESS
14.1 Revision to UPS 100.001 Academic Senate Bylaws

XV. NEW BUSINESS
15.1 First Reading New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]
15.2 First Reading UPS 210.007 and UPS 210.500 Appointment of Administrative Personnel [Source: FAC]

XVI. ADJOURNMENT