I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:35 AM
Subject: FACULTY AWARDS

12:15 PM – 12:35PM
Subject: Fiscal State of the University — Spring 2016
Presenter: Danny C. Kim, Vice President for Administration and Finance/CFO

12:35 PM – 12:50 PM
Subject: Planning, Resource, & Budget Committee Update, Spring 2016
Presenter: Dr. Erica Bowers, PRBC Chair

V. APPROVAL OF MINUTES
5.1 ASD 16-79 Academic Senate Minutes 5-5-16

VI. CONSENT CALENDAR

6.1 ASD 16-69 Revision to UPS 411.020 - to comply with Chancellor’s coded memorandum ASA-2016-08
6.2 ASD 16-43 Revision to UPS 300.020 Grading Practice [Source: ASC]

VII. CHAIR’S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS

12.1 ASD 16-32 New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]
1. Preparation of UPS 3XX.XXX Faculty Selection of Instructional Materials
2. Statement on the Freedom to Teach - AAUP

XIII. NEW BUSINESS

13.1 ASD 16-72 UNIV 100 – pulled from 4/28/16 Academic Senate Agenda Consent Calendar on 5/5/16 by motion to amend something previously adopted
1. UNIV 100 Syllabus
2. UPS 411.203
3. UPS 411.201


13.3 ASD 16-33 Revisions to UPS 295.000 The Outstanding Lecturer Award [Source: OPC]

13.4 ASD 16-75 UPS 210.007 Appointment of Administrative Personnel [Source: FAC]

13.5 ASD 16-76 UPS 210.500 Procedures: Search Committees for Administrative Personnel [Source: FAC]

13.6 ASD 16-21 Revisions to UPS 410.103 Curriculum Guidelines and Procedures Degree Programs [Source: UCC]
1. UPS 410.103 – track changes

XIV. ADJOURNMENT

A.S. Agenda 5-12-16
Distributed 5-11-16