I. CALL TO ORDER

In Memoriam

- Vera Robinson, Professor Emeritus of Nursing [died 2-11-16, age 92]
- Gerald Hoth, Professor Emeritus of Accounting [died 3-11-16, age 69]
- Annabelle Haake, Professor Emeritus of English [died 8-21-16, age 96]
- Mei L. Bickner, Professor Emeritus of Management [died 9-1-16, age 75]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- Academic Affairs/Academic Senate Retreat, Fall 2016
  Friday, October 7, 2016
  Marriott Hotel
- Anna in the Tropics
  September 23rd – October 9th

IV. TIMES APPROXIMATE

11:40 AM – 12:15 PM

Topic: Athletic Program

Presenters: Berenecea Johnson-Eanes, Vice President – Student Affairs
Michael Perez, Faculty Athletics Representative/Academic Senator
Jim Donovan, Athletics Director and Administrative Staff
Futoshi Nakagawa, Interim Assistant Director of Athletics/Athletics
Steve DiTolla, Academic Advisement
Greg Paules, Senior Associate Athletics Director
Rachel Lynch, Associate Athletics Director, Development
Toni Rogers, Interim Assistant Athletics Director, CFO
Aaron Tapper, Assistant Athletics Director, Compliance/Interim Senior
Julie Max, Women Administrator

V. APPROVAL OF MINUTES

5.1 ASD 16-110 Academic Senate Minutes 8-25-16 (Draft)

VI. CONSENT CALENDAR

6.1 ASD 16-114 Revision to UPS 300.013 – Late Add Policy
6.2 ASD 16-115 Department Name Change - from The Department of Comparative Religion to The Department of Religious Studies
6.3 ASD 16-116 New Courses and New GE Courses Fall 2016 [source: Academic Programs]
6.4 NOMINEES TO COMMITTEES

**NOMINEES TO STANDING COMMITTEES**

**FACULTY AFFAIRS COMMITTEE** (10 faculty)
Nominees: Vita Jones (EDUC); Pending (COMM)
Confirmed 8/25: Betty Chavis (MCBE); Laura Lohman (ARTS); Kathryn Dickson (NSM); Zaky Ibrahim (HUM); Yuying Tsong (HHD); John Patton (SOC SCI); Joel Lanning (ECS); Adolfo Prieto (L/A/C/E)

**FACULTY DEVELOPMENT CENTER BOARD** (10 faculty)
Nominees: Carolyn Coal (COMM); Pending (ARTS)
Confirmed 8/25: Huiran Pan (MCBE); Sharon Seidman (HHD); Lindsey O’Neill (L/A/C/E); Shawn X. Wang (ECS); Nilay Patel (NSM); Patricia Schneider-Zioga (HUM); Edward Knell (SOC SCI); Natalie Tran (EDUC)

**GRADUATE EDUCATION COMMITTEE** (10 faculty)
Nominees: Pete Evanow (COMM); Pending (ARTS)
Confirmed 8/25: Chean Ngo (ECS); Enric Mallorqui-Ruscallada (HUM); Penny Weismuller (HHD); Hamid Tavakolian (MCBE); Paul Stapp (NSM); Barbara Erickson (SOC SCI); John Hoffman (EDUC); Mark Bilby (L/A/C/E)

**LIBRARY COMMITTEE** (10 faculty)
Nominees: Sinan Akciz (NSM)
Confirmed 8/25: Sinjini Mitra (MCBE); Ying-Chiao Tsao (COMM); Cynthia Bruns (L/A/C/E); Yun Tian (ECS); Michelle Mouttapa (HHD); Satako Kakihara (HUM); Jindong Wu (SOC SCI); Eric Dries (ARTS); Maria Estela Zarate (EDUC)

**WRITING PROFICIENCY COMMITTEE** (10 faculty)
Nominees: Bradley Biggs (EDUC); Pete Evanow (COMM)
Confirmed 8/25: Janna Kim (HHD); Krissyvan Truong (L/A/C/E); Garrett Struckhoff (ECS); Markus Fischer (HUM); Teeanna Rizkallah (MCBE); Merri Lynn Casem (NSM); Sarah Hill (SOC SCI); Mark Goodrich (ARTS)

**NOMINEES TO MISCELLANEOUS COMMITTEES**

**ACADEMIC APPEALS BOARD**
Nominees: Traci Statler (HHD); Pending
Confirmed 8/25: Bradley Starr (HUM)

**ATHLETICS ADVISORY COUNCIL**
Nominees: Christina Smith (ARTS)
Confirmed 8/25: James Ruby (HHD); Henry Puente (COMM)

**CHILDREN’S CENTER COMMITTEE**
Nominees: David Kelman

**CONSTITUTION COMMITTEE**
Nominees: Matthew Jarvis (SOC SCI)
Confirmed 8/25: John Hoffman (EDUC)

**OUTSTANDING PROFESSOR COMMITTEE**
Nominees: Maria Estela Zarate (EDUC); Garrett Hart (COMM)
Confirmed 8/25: Cliff Cramp (ARTS); Danielle Zacherl (NSM); Carl Wendt (SOC SCI); Dawit Zerom (MCBE); Mikyong Kim-Goh (HHD); Christopher Taewan Ryu (ECS)

**NOMINEES TO SEARCH COMMITTEES**

**SEARCH: AVP HRDI SEARCH COMMITTEE** (3 faculty)
Nominees: Kim Norman (EDUC), Kristi Kanel (HHD), Carl Wendt (SOC SCI)
VII. CHAIR’S REPORT

VIII. INTERIM PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. FIRST READING
12.1 ASD 16-117 Revision to UPS 100.250 - Definition of Academic Unit
12.2 ASD 16-118 Revision to UPS 210.007 - Appointment of Administrative Personnel

XIII. NEW BUSINESS
13.1 ASD 16-119 Revision to UPS 100.001 - Academic Senate Bylaws
13.2 ASD 16-120 Revision to UPS 411.201 - General Education Breadth Objectives and Course Development
13.3 ASD 16-121 Revision to UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and Exceptions

XIV. ADJOURNMENT