A.S. Agenda 2-2-17 rev.

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

- B. Carmon Hardy, Professor Emeritus of History [died 12-21-16, age 81]
- Lloyd Rodgers, Professor Emeritus of Music [died 12-27-16, age 74]
- Mario Martelli, Professor Emeritus of Mathematics [died 12-30-16, age 79]
- Jewel Plummer Cobb, President and Professor Emeritus of Biology [died 1-1-17, age 92]
- Susan Larsen, Associate Professor of Human Services [died 1-7-17, age 49]
- Albert Flores, Professor Emeritus of Philosophy [died 1-14-17, age 70]
- Dennis Berg, Professor Emeritus of Sociology [died 1-18-17, age 77]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

<table>
<thead>
<tr>
<th>Event</th>
<th>Date/Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>What's Brewing at Pollak Library</td>
<td>February 8, 2017, 5:00-7:30 PM</td>
<td>PLN-130</td>
</tr>
<tr>
<td>Academic Affairs/Academic Senate Retreat, Spring 2017</td>
<td>Friday, March 3, 2017</td>
<td>Marriott Hotel</td>
</tr>
</tbody>
</table>

IV. APPROVAL OF MINUTES

4.1. ASD 16-151 Academic Senate Minutes 11-10-16 (Draft)
4.2. ASD 16-164 Academic Senate Minutes 12-8-16 (Draft)

V. CONSENT CALENDAR

5.1 ASD 16-155 Revision to UPS 100.001 - Academic Senate Bylaws
5.2 ASD 17-06 Revision to UPS 410.170 - Doctoral Programs

5.3 NOMINEES TO COMMITTEE

NO FACULTY AFFAIRS COMMITTEE

NO GENERAL EDUCATION COMMITTEE

NO GRADUATE EDUCATION COMMITTEE

CONFIRMED 11/13:
- Eve Himmelheber (ARTS);
- Pending (COMM);
- Pending (NSM);
- Betty Chavis (MCBE);
- Zakyi Ibrahim (HUM);
- Sadeeka Al-Majid for Yuying Tsong (HHD);
- John Patton (SOC SCI);
- Joel Lanning (ECS);
- Adolfo Prieto (L/A/C/E);
- Vita Jones (EDUC)

CONFIRMED 8/25:
- Pratanu Ghosh (ECS);
- Pending (HHD)
- Brenda Bowser (SOC SCI);
- Susan Tschabrun (L/A/C/E);
- Ajay Bhootra (MCBE);
- Greg Childers (NSM);
- Tenzin Dorjee (COMM);
- Jim Taulli (ARTS);
- Thomas Fujita-Rony (HUM);
- Kathryn Glasswell (EDUC)

CONFIRMED 9/29:
- Rob Watson (ARTS)
- Chean Ngo (ECS);
- Enric Mallorqui-Ruscalleda (HUM);
- Penny Weismuller (HHD);
- Hamid Tavakolian (MCBE);
- Paul Stapp (NSM);
- Barbara Erickson (SOC SCI);
- John Hoffman (EDUC);
- Mark Bilby (L/A/C/E);
- Pete Evanow (COMM)
HONORS PROGRAMS ADVISORY BOARD
Nominees: Scott Parr (ECS)
Confirmed 12/8: John Koegel (ARTS); Jonathan Cornforth (L/A/C/E); Claudia Pineda (HHD); Malia Hoffmann (EDUC); Scott Annin (NSM); Hunter Hargraves (HUM); Matt Jarvis (SOC SCI); Gayle Brunelle (HUM); Thanh Nguyen (MCBE)

INTERNSHIPS & SERVICE LEARNING COMMITTEE (10 faculty)
Nominees: Benikia Kressler (EDUC); Michelle Martin (HHD)
Confirmed 11/3: Janet Eyring (HUM); Mark Herbst (L/A/C/E); John Haan (NSM); Yuna Kim (MCBE); Amber Chitty (COMM); Mark Ramont (ARTS); Eileen Walsh (SOC SCI); Joseph Piacenza (ECS)

DEAN OF STUDENTS
Nominees: Debra Cote (EDUC)
Confirmed 12/8: Christina Carroll-Pavia (L/A/C/E); Armando Martinez-Cruz (NSM); Penchan Phoborisut (COMM)

VI. CHAIR’S REPORT

VII. INTERIM PROVOST REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. NEW BUSINESS
  11.1 ASD 17-02 Petition to Amend the Academic Senate Constitution
  11.2 ASD 16-117 New UPS 100.250 - Definition of Academic Unit
  11.3 ASD 16-150 Revision to UPS 210.020 - Review of Tenured Faculty
  11.4 ASD 17-03 Revision to UPS 320.020 - University Writing Requirements
  11.5 ASD 17-04 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: New Programs
  11.6 ASD 16-154 Revision to UPS 100.601- Procedures for Department/Program Name Changes
  11.7 ASD 17-05 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses

XII. ADJOURNMENT