I. CALL TO ORDER

In Memoriam

- Maryanna (Boynton) Lanier, Professor Emerita of Economics [died 12-17-17, age 88]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:45 AM

Topic: ASD 18-15 Revisions to UPS 100.000 - Academic Senate Constitution

V. APPROVAL OF MINUTES

5.1 ASD 18-18 Academic Senate Minutes 2-8-18 (Draft)
5.2 ASD 18-22 Academic Senate Minutes 2-15-18 (Draft)

VI. CONSENT CALENDAR

6.1 ASD 18-23 Revisions to UPS 100.004 Student Participation in Department Decision Making
6.2 ASD 18-25 Public Health Name Change
6.3 ASD 18-30 New Course Proposals - Spring 2018
6.4 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – ALL UNIVERSITY ELECTIONS

FACULTY RESEARCH COMMITTEE (10 faculty – Tenured Professor Status)

AS Nominees: Katherine Bono (HHD); Zair Ibragimov (NSM); Kevin Lambert (HUM); Rebecca Sheehan (COMM); Brian Roseman (MCBE); Pending (ARTS)
Continuing: Debra Cote (EDUC); Edward Knell (SOC SCI); Jidong Huang (ECS); Michael DeMars (Library)

PROFESSIONAL LEAVES COMMITTEE (10 faculty – Tenured Professor Status)

AS Nominees: Carolyn Coal (COMM); Suzanne Robertson (HHD); Shawn Wang (ECS); John Koegel (ARTS); Pending (MCBE)
Continuing: Jennifer Burnaford (NSM); Carter Rakovski (SOC SCI); Ann Roll (Library); Timothy Green (EDUC); Renae Bredin (HUM)

FACULTY PERSONNEL COMMITTEE (9 faculty – Full Professor Status)

AS Nominees: Fatima Alali (MCBE); Janice Myck-Wayne (EDUC); John Hickok (L/A/C/E); Pending (HHD); Pending (COMM)
Continuing: Reyes Fidalgo (HUM); Binod Tiwari (ECS); Pamela Madsen (ARTS); Yuan Ting (SOC SCI); Gulhan Bourget (NSM)

NOMINEES TO SEARCH COMMITTEES

AVP OF TRANSITIONS, STUDENT AFFAIRS

Nominees: Maria Malagon (SOC SCI)
Confirmed/28: Jennifer Yee (HUM); Sora Tanjasiri (HHD)

AVP OF ACADEMIC HUMAN RESOURCES

Nominees: Adelina Gnanlet (MGMT); James Rodriguez (HHD); Ronald Oliver (EDUC)
NOMINEES TO TASK FORCE COMMITTEE

GE TASK FORCE
Nominees: Teeanna Rizkallah (MCBE)
Confirmed 10/19: Eliza Noh (HUM); Kevin Wortman (ECS); Jessica Stern (SOC SCI); Janna Kim (HHD);
Merri Lynn Casem (NSM); Rosario Ordenez-Jasis (EDUC); Sergio Lizarraga (ARTS);
Jeanine Congalton (COMM)

NOMINEES TO STANDING COMMITTEES

DIVERSITY & INCLUSION COMMITTEE
Nominees: Kristin Kleinjans (MCBE)
Confirmed 9/7: Vita Jones (EDUC); Phoolendra Mishra (ECS); James Rodriguez (HHD);
Jennifer Burnaford (NSM); Rebecca Dolhinow (HUM); Annie Petrossian (L/A/C/E);
Patricia Literte (SOC SCI); Henry Puente (COMM); Sergio Lizarraga (ARTS)

FACULTY DEVELOPMENT CENTER BOARD
Nominees: Sarah Parramore (L/A/C/E)
Confirmed 8/24: Patricia Schneider-Zioga (HUM); Edward Knell (SOC SCI); Natalie Tran (EDUC);
Sharon Seidman (HHD); Nilay Patel (NSM); Sinjini Mitra (MCBE); Jidong Huang (ECS);
Bill Meyer (ARTS); Irene Matz (COMM)

GRADUATION EDUCATION COMMITTEE
Nominees: Samuel Stone (SOC SCI)
Confirmed 9/7: Pete Evanow (COMM); Paul Stapp (NSM); John Hoffman (EDUC); Rob Watson (ARTS);
Penny Weismuller (HHD); Andre Zampauro (HUM); Jennifer Chandler (MCBE);
John (Kenneth) Faller (ECS); Robert Tomaszewski (L/A/C/E)

NOMINEES TO AD HOC COMMITTEES

ASSIGNED TIME FOR EXCEPTIONAL SERVICE COMMITTEE (9 faculty)
Nominees: David Naish (ECS); Charles Tumlinson (ARTS); Cynthia Gautreau (EDUC);
Carl Renold (HHD); Jessica Stern (HSS); Vahideh Abedi (MCBE); Pending (NSM);
Pending (COMM); Pending (L/A/C/E)

VII. CHAIR’S REPORT - written report distributed on 3-5-18.

VIII. PROVOST REPORT - written report distributed on 3-7-18.

IX. STATEWIDE ACADEMIC SENATE REPORT - no report.

X. ASI REPORT - written report distributed on 3-5-18.

XI. CFA REPORT - no report.

XII. UNFINISHED BUSINESS
12.1 ASD 18-07 Revisions to UPS 210.000 - Faculty Personnel Policy and Procedures

XIII. NEW BUSINESS
13.1 ASD 18-29 Statement of Opinion
13.2 ASD 17-175 New UPS 5XX.XXX - Retention of Faculty Rights to Deposit and Disseminate Their Scholarly Articles: Open Access Policy
13.3 ASD 17-178 Revisions to UPS 411.601 - Policy on Academic Internships
13.4 ASD 18-24 Revisions to UPS 320.020 University Writing Requirements

XIV. ADJOURNMENT