I. CALL TO ORDER

II. URGENT BUSINESS

Preview

UPS 100.001 Academic Senate Bylaws [ASD 13-26]

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

VIII. UNFINISHED BUSINESS

   8.1 General Committee Nominations – FPC, FRC, FLC / Committee Interest Lists
   8.2 Statements of Opinion for All University Elections, Spring 2013 [BL 12-4 states to A.S. by 3-20-12]
   8.3 UPS 293.000 The Carol Barnes Excellence in Teaching Award [1-4-13] [Source: Exec Com]
   8.4 Resolution Supporting Return of EWP for Select Graduate Programs [ASD 13-27] [Source: Exec Com]

IX. NEW BUSINESS

   9.1 New Course Proposals, Graduate, Spring 2013 [Source: Grad Ed Com] [MKTG 450; MKTG 485; EDEL 446K; EDEL 541K; KNEW 481; NURS 518; NURS 520; MSW 571; MSW 572; HIST 429C, POSC 504]
   9.2 Proposed Minor in Vietnamese [Source: PRBC]
   9.3 Proposed Minor in Chinese [Source: PRBC]
   9.4 ASD 13-25 Final Report – Academic Student Advising [from AA/AS Retreat 8-20-12]
   9.5 Search Committee – VP Human Resources, Equity and Inclusion – Spring 2013
   9.6 UPS 300.017 Incomplete Authorized (I) and Incomplete Charged (IC) [11-8-06] [Source: ASC]
   9.7 UPS 300.050 Recognition of Superior Student Performance [4-17-00] [Source: ASC]
   9.8 UPS 261.000 Proposed Faculty Emeritus Policy [Source: FAC]
   9.9 Other

X. ADJOURNMENT