



**ACADEMIC SENATE
AGENDA
FEBRUARY 23, 2012**

11:30 AM - 1:00 PM

ACADEMIC SENATE CHAMBERS

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 ASD 12-18 Academic Senate Minutes 2-9-12 (Draft)

V. TIMES APPROXIMATE

11:40 AM

Topic: WASC Update

Presenter: Michael Loverude, Dept. of Physics -- Member of WASC Steering Committee

Writing Team Members:

Sheryl Fontaine, Dept. of English & Comparative Literatures

Diana Guerin, Dept. of Child & Adolescent Studies

Chris Renne, Dept. of Elementary & Bilingual Education / Director – Faculty Development Center

12:00 Noon

Topic: Faculty Searches – Update

Presenter: Steve Murray, Acting Vice President – Academic Affairs

VI. CONSENT CALENDAR

6.1 NOMINEES TO GENERAL COMMITTEES

FACULTY PERSONNEL COMMITTEE (9 faculty)

A.S. Nominee: Ofir Turel (MCBE)

Continuing: Ruth Yopp-Edwards (EDUC); Jade Jewett (ARTS); Phil Armstrong (CNSM); Irena Praitis (HUM)
Debbie Rose (HHD); Jason Teven (COMM); Tae-Wan Ryu (ECS); Phil Gianos (SOC SCI);

6.2 NOMINEES TO STANDING COMMITTEES

GRADUATE EDUCATION COMMITTEE (10 faculty)

Nominee: Markus Fischer (HUM)

Continuing: Penny Weismuller (HHD); David Naish (ECS); David Nevell (ARTS);
Ed Fink (COMM); Pablo Jasis (EDUC); Peter de Lister (CNSM); Ray Rast (SOC SCI);
Teeanna Rizkallah (MCBE); Brent Smedley (L/A/C/E)

LIBRARY COMMITTEE (10 faculty) Added

Nominees: Math Cuajungco (CNSM)

Continuing: Christopher Peterson + Grace Cho (EDUC); David Cheng (ECS);
Jinghui Liu (HUM); Maged Mikhail (SOC SCI); Andi Stein (COMM); Danny Kim (HHD);
Cynthia Bruns (L/A/C/E); José Miranda-Lopez (MCBE);

PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)

Nominee: Michael DeMars (LIBRARY)

Continuing: Kari Knutson Miller (HHD); John Carroll (SOC SCI); Bob Mead (MCBE); Mohinder Grewal (ECS);
Sheryl Fontaine (HUM); Philippe Perebinosoff (COMM); Paul DeLand (CNSM); Bill Meyer ARTS);
Lisa Kirtman (EDUC)

6.3 ASD 12-21 [UPS 100.002](#) Title and Form of Address [9-27-04] [Source: Exec Com]

VII. CHAIR'S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. NEW BUSINESS *reordered*

- 9.1 ASD 12-22 Resolution re Smoke Free Campus
- 9.2 ASD 12-16 Resolution in Support of ASI Resolution re Student Protests, [Dated 11-29-11]
- 9.3 ASD 11-190 New Program Proposal, Graduate: M.S. In Statistics (Online) [Source: Grad Ed Com/PRBC]
- 9.4 ASD 11-191 New Program Proposal, Graduate: Certificate in Clinical Trials Project Management (Online) [Source: Grad Ed Com/PRBC]
- 9.5 ASD 09-47 rev. 11-18-11 Proposed New UPS xxx Faculty Office Hours [Source: FAC]

X. ADJOURNMENT