



ACADEMIC SENATE

AGENDA

MAY 10, 2012

11:30 AM - 1:00 PM

ACADEMIC SENATE CHAMBERS

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:40 AM

Topic: Planning, Resource & Budget Committee – Update

Presenter: Kari Knutson Miller, Chair – PRBC

12:00 Noon

Topic: Interlibrary Loan - \$25 Fee for Far Overdue Books – 1 Year Assessment of Policy

Presenter: Christopher Peterson, Chair – Library Committee – [per [11-18-10](#)] A.S. Approved Minutes]

SPECIAL PRESENTATION

12:15 PM

Honoree: Pamela Hillman, Vice President for University Advancement

V. CONSENT CALENDAR

5.1 ASD 12-89 New Course Proposals – Undergraduate [Source: UCC]

5.2 ASD 12-90 New Course Proposals – General Education [Source: GE Com]

VI. CHAIR'S REPORT

VII. STATEWIDE ACADEMIC SENATE REPORT

VIII. NEW BUSINESS

8.1 ASD 12-91 Proposed Revisions to [UPS 320.102](#) International Education Policy [7-6-09] [Source: IEC]

8.2 ASD 12-92 Proposed Revisions to [UPS 320.020](#) University Writing Requirements [6-24-05] [Source: ASC]

8.3 ASD 12-93 Proposed Revisions to [UPS 300.015](#) Repetition of Courses [9-27-04] [Source: ASC]

IX. ADJOURNMENT

NOTE: Time & Location change for Thursday, May 17, 2012

Marathon Meeting

Begins at 8:30 AM

PLN 130

Electoral Meeting

Begins at 11:30 AM

PLN 130