



**ACADEMIC SENATE
Marathon Meeting
Revised
AGENDA
MAY 17, 2012**

ASD 12-98 *rev.*

8:30 AM

Pollak Library North 130

8:00 AM Le Petit déjeuner – Provided by Provost/VPAA Murray

I. CALL TO ORDER 8:30 AM

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 ASD 12-87 Academic Senate Minutes – 5-3-12 (Draft) Added
- 4.2 ASD 12-100 Academic Senate Minutes – 5-10-12 (Draft) Added

V. TIMES APPROXIMATE

8:45 AM

Subject: State of the University – Fiscal Address – Spring 2012

Presenter: Bill Barrett, Acting Vice President of Finance and Administration/CFO

9:15 AM Recognition of Outgoing Academic Senators 2011-12

Senators: Canchola, Congalton, Martinez, McConnell, Meyer, Ruiz-Velasco, Rast, Williams

9:30 AM

Honoree: Dr. Silas Abrego, Retiring Acting Vice President of Student Affairs

VI. CONSENT CALENDAR

VII. CHAIR'S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. UNFINISHED BUSINESS

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

X. NEW BUSINESS

- 10.1 ASD 12-102 Proposed Constitutional Amendment, Article III, Section 13 [re transmittals] Added
- 10.2 ASD 12-93 Proposed Revisions to [UPS 300.015](#) Repetition of Courses [9-27-04] [Source: ASC]

XI. ADJOURNMENT