



## ACADEMIC SENATE AGENDA SEPTEMBER 13, 2012

ASD 12-121 rev.

11:30 AM - 1:00 PM

Pollak Library North 130

### I. CALL TO ORDER

### II. URGENT BUSINESS

### III. PARLIAMENTARY TIP OF THE DAY

A Motion to adjourn is not debatable and not amendable.

### IV. ANNOUNCEMENTS

### V. TIME APPROXIMATE

11:45 AM – 12:15 PM

Topic: ~~ASD 12-125 University Learning Outcomes (ULOs)~~

Moved to Chair's Report

11:45 AM

Added

ASD 12-126 BOT Agenda Item: Discussion of Proposed Elimination of 9 Units of Upper Division General Education and Reduction of Lower Division Units as well

### VI. APPROVAL OF MINUTES

6.1 ASD 12-119 Academic Senate Minutes 8-30-12 (Draft)

### VII. CONSENT CALENDAR

7.1 ASD 12-124 Revision to Bylaw 08-2: Fiscal State of the University, End of Spring Semester [Source: Exec Com]

7.2 ASD 12-120 Draft Charge for Assessment of Student Learning Ad Hoc Committee [Source: Exec Com]

7.3 Nominees to Committees

#### ~~NOMINEES TO AD HOC COMMITTEES~~

~~Academic Senate Ad Hoc Committee on the Assessment of Student Learning~~

~~Nominees: ~~Forthcoming~~~~

Removed

#### NOMINEES TO STANDING COMMITTEES

##### CURRICULUM COMMITTEE (10 faculty)

Nominee: ~~Forthcoming~~ (L/A/C/E)

Confirmed 8-30: Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM); Pamella Oliver (HHD); Cynthia Gautreau (EDUC); Eileen Walsh (SOC SCI); Debra Lockwood (ARTS); Riccardo de Los Rios (COMM); Renae Bredin (HUM)

##### EXTENDED EDUCATION COMMITTEE (10 faculty)

Nominee: ~~John Breskey~~ (HHD) Added

Confirmed 8-30: Elizabeth Pillsworth (SOC SCI); Erica Bowers (EDUC); Sean Cochran (L/A/C/E); Mohammad Bhuiyan (MCBE); Tenzin Dorjee (COMM); Reyes Fidalgo (HUM); Binod Tiwari (ECS); Megan Tommerup (NSM)

##### LIBRARY (10 faculty) Added

Nominees: ~~Hala Swearingen~~ (ARTS); ~~Forthcoming~~ (HUM)

Confirmed 8-30: Andi Stein (COMM); Danny Kim (HHD); Cynthia Bruns (L/A/C/E); Sharon Chappell (EDUC); Jose Miranda-Lopez (MCBE) James Choi (ECS); Peter Fashing (SOC SCI); Kamal Hamidieh (NSM)

**PLANNING, RESOURCE & BUDGET COMMITTEE** (10 faculty)

Nominee: Andrea Patterson (HUM)

Confirmed 8-30: Lisa Kirtman (EDUC); Bob Mead (MCBE); Michael Shafae (ECS); Michael DeMars (L/A/C/E); Kari Knutson Miller (HHD); John Carroll (SOC SCI); Philippe Perebinosoff (COMM); Paul DeLand (NSM); Bill Meyer (ARTS)

**STUDENT ACADEMIC LIFE COMMITTEE** (10 faculty)

Nominee: Joel Abraham (NSM)

Confirmed 8-30: Kenneth Faller (ECS); Gary Ruud (COMM); Joe Garcia (HHD); Chiara Gratton-Lavoie (MCBE); Karen Stocker (SOC SCI); Debra Cote (EDUC) Mark Goodrich (ARTS); Paul Levesque (HUM); Amanda Rice (L/A/C/E)

**NOMINEES TO MISCELLANEOUS COMMITTEES**

**CONSTITUTION COMMITTEE**

Nominee: Emily Bonney (HUM)

Continuing: Irene Matz (COMM)

**VIII. CHAIR'S REPORT – distributed electronically 9-12-12**

**IX. STATEWIDE ACADEMIC SENATE REPORT**

**X. NEW BUSINESS**

10.1 ASD 12-122 Resolution in Support of [CA Proposition 30](#)

**XI. ADJOURNMENT**