



**ACADEMIC SENATE
AGENDA
OCTOBER 25, 2012**

ASD 12-142 **rev.**

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. PARLIAMENTARY TIP OF THE DAY

IV. ANNOUNCEMENTS

V. TIMES APPROXIMATE

11:40- 11:55 AM

Topic: Athletics Update

Presenter: Dr. Steve Walk, Interim Athletic Director

12:30 – 1:00 PM

Topic: Irvine Campus Update

Presenter: Dr. Susan Cooper, Dean – Irvine Campus

VI. APPROVAL OF MINUTES

6.1 ASD 12-140 Academic Senate Minutes 10-18-12 (Draft)

VII. CONSENT CALENDAR

VIII. CHAIR'S REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. NEW BUSINESS

10.1 ASD 12-145 [UPS 293.000](#) The Carol Barnes Excellence in Teaching Award [12-12-06] **Added**

10.2 ASD 12-143 [UPS 210.007](#) Appointment of Administrative Personnel [8-7-07]

10.3 ASD 12-144 [UPS 210.500](#) Procedures: Search Committees for Administrative Personnel [7-11-011]

XI. ADJOURNMENT