



## ACADEMIC SENATE AGENDA NOVEMBER 29, 2012

ASD 12-154

11:30 AM - 1:00 PM

Pollak Library North-130

### I. CALL TO ORDER

### II. URGENT BUSINESS

### III. PARLIAMENTARY TIP OF THE DAY

If a Motion has several parts, it is possible to divide it into the parts for a separate vote on each part. Technically, it is a Motion to Divide but at our Academic Senate, we typically divide if a member asks for a dividing of the question. NB a motion may make no sense to divide, i.e., where one part fails and another passes, e.g., we move to allocate \$500,000 to create a program in swordfish cultivation. We divide the question and the money part passes but the swordfish program creation part fails.

### IV. ANNOUNCEMENTS

4.1 Additional Academic Senate meeting added for December 13, 2012

### V. APPROVAL OF MINUTES

5.1 ASD 12-148 Academic Senate Minutes – 10-25-12 (Draft)

5.2 ASD 12-152 Academic Senate Minutes – 11-1-12 (Draft)

### VI. CONSENT CALENDAR

6.1 ASD 12-155 New Course Proposals– Graduate [COMM 462+GEOG 489] [Source: Grad Ed Com]

6.2 ASD 12-165 New Course Proposals– Graduate [HIST 460C+EDD 611+EDD 612 + EDD 613]  
[Source: Grad Ed Com]

6.3 AD HOC COMMITTEE–WRITING BOARD – includes current University Writing Board Members  
Re [UPS 320.020](#) University Writing requirements [5-25-12]

Nominees: Lawrence Jasper (ARTS); Pete Evanow (MCBE); Uksun Kim (ECS);

Sapna Chopra (HHD); Catherine Maderaza (EDUC)

[Writing Board Members: Janet Eyring (HUM); Barbara Erickson (SOC SCI); Lana

Dalley (HUM); Michele Mouttapa (HHD); Tom Clanin (COMM); Leslie Bruce (HUM)]

### VII. CHAIR'S REPORT

### VIII. STATEWIDE ACADEMIC SENATE REPORT

### IX. ASI ACADEMIC SENATOR'S REPORT

### X. NEW BUSINESS

10.1 ASD 12-136 Presidential Selection *Proposed New UPS* – Draft Document (Source: Exec Com)

10.2 ASD 12-161 [UPS 270.103](#) Staffing of 500 Level Graduate Courses [4-19-06] [Source: FAC]

10.3 ASD 12-156 [UPS 211.000](#) Responsibilities of Departments and Department Chairs [Source: FAC]

10.4 ASD 12-158 [UPS 300.010](#) Final Grade Reporting [6-17-05] [Source: ASC]

10.5 ASD 12-159 [UPS 300.013](#) Late Add Policy [6-17-05] [Source: ASC]

10.6 ASD 12-160 [UPS 300.015](#) Repetition of Courses [6-7-12] [Source: ASC]

10.7 ASD 12-157 [UPS 100.700](#) Formation, Operation, and Discontinuation of University Institutes [4-24-78]  
[Source: PRBC]

### XI. ADJOURNMENT