



**ACADEMIC SENATE
AGENDA
DECEMBER 6, 2012**

ASD 12-167

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. SPECIAL PRESENTATION

Welcome: Senator / Dr. José L. Cruz, Provost/Vice President for Academic Affairs

VI. APPROVAL OF MINUTES

6.1 ASD 12-169 Academic Senate Minutes – 11-29-12 (Draft)

VII. CONSENT CALENDAR

7.1 ASD 12-165 New Course Proposals, Graduate (HIST 460C; EDD 611; EDD 612, EDD 613)
[Source: Grad Ed Com]

7.2 ASD 12-163 Proposal for Concentration in Organizational Leadership within MBA Program-MCBE
[Source: UCC]

7.3 ASD 12-164 Proposal for a Concentration in Business Analytics within MS in ISDS Program-MCBE
[Source: UCC]

7.4 ASD 12-172 Report on Course Overlap: Electrical Engineering and Computer Engineering
[Source: Grad Ed Com]

7.5 ASD 12-174 Proposed Concentration in Chicana/Chicano Studies within M.A. Spanish
[Source: Grad Ed Com/PRBC]

7.6 ASD 12-175 Proposed Concentration in Chicana/Chicano Studies within M.A. History
[Source: Grad Ed Com/PRBC]

VIII. CHAIR'S REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI ACADEMIC SENATOR'S REPORT

XI. UNFINISHED BUSINESS

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

XII. NEW BUSINESS

12.1 ASD 12-173 Integrated B.S./M.S. in Computer Engineering [Source: Grad Ed Com, PRBC]

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

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

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

XIII. ADJOURNMENT