



**ACADEMIC SENATE
AGENDA
DECEMBER 20, 2012**

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. APPROVAL OF MINUTES

VI. CONSENT CALENDAR

6.1 ASD 12-183 Resolution in Opposition to Proposed Baccalaureate Degree Unit Limits (BOT Agenda Item)

6.2 ASD 12-184 Resolution in Opposition to Removal of Guideline 2.2a in [WASC Handbook Revision](#)

6.3 ASD 12-185 [UPS 411.100](#) Curriculum Guidelines and Procedures: Courses [8-16-00] Revise UPS reference to International Education Policy [UPS 450.700 rescinded document– to current [UPS 320.102](#)]

6.4 **NOMINEES TO STANDING COMMITTEES** Added

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)

Nominees: Jay Moon (COMM); Forthcoming (CNSM)

Continuing: Jenny Zhang (MCBE); Loretta Donovan (EDUC); Leslie Grier (HHD); Pam Fiber (SOC SCI); Karyl Ketchum (HUM); Charles Grieb (ARTS); Chean Ngo (ECS); Colleen Greene (L/A/C/E)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)

Nominee: Jeanine Congalton (COMM)

Continuing: Lana Dalley (HUM); Debra Noble (ARTS); Susamma Barua (ECS); William Laton (CNSM) Shelly Arsneault (SOC SCI); Howard Forman (MCBE); Bob Ammann (L/A/C/E); Nicholas Henning (EDUC); Joshua Yang (HHD)

VII. CHAIR'S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI ACADEMIC SENATOR'S REPORT

X. ASD 12-143 UPS 210.007 Appointment of Administrative Personnel [in response to President García's proposed change]

XI. TIMES APPROXIMATE

11:40 AM

Subject: ASD 12-146 Campus-wide Student Learning Outcomes – Follow-up from A.S. 11-1-12 Conversation [Possible Action]

12:15 PM

Subject: ASD 12-168 Report from Ad Hoc Committee on Assessment – Recommendations for Amendments to the A.S. Bylaws: The Opening Conversation [Possible Action]

XII. UNFINISHED BUSINESS

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

XIII. NEW BUSINESS

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

XIV. ADJOURNMENT