



**ACADEMIC SENATE  
AGENDA  
JANUARY 31, 2013**

ASD 13-08

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
  - 5.1 ASD 12-177 A.S. Minutes 12-6-12 (Draft)
  - 5.2 ASD 12- 182 A.S. Minutes 12-13-12 (Draft)
- VI. CONSENT CALENDAR

6.1 **NOMINEES TO STANDING COMMITTEES**

**ASSESSMENT AND EDUCATIONAL EFFECTIVENESS COMMITTEE** (9 faculty)

Nominees: Barbara Gonzalez (NSM) Doug Swanson (COMM); Christina Smith (ARTS); Jochen Burgtorf (SOC SCI); Pam Oliver (HHD); Chris Westgate (HUM) Kiran George (ECS); Teresa Crawford (EDUC); Teeanna Rizkalla (MCBE)

**GRADUATE EDUCATION COMMITTEE** (10 faculty)

Nominee: **Forthcoming** (NSM)  
Continuing: David Nevell (ARTS); Teeanna Rizkallah (MCBE); David Naish (ECS); Penny Weismuller (HHD); Markus Fischer (HUM); Ed Fink (COMM); Louise Adler (EDUC); Gayle Brunelle (SOC SCI); Julie Meisles (L/A/C/E)

**INFORMATION TECHNOLOGY COMMITTEE** (10 faculty)

Nominee: Scott Hewitt (CNSM)  
Continuing: Jay Moon (COMM); 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)

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

Nominee: Diane Witmer (COMM)  
Continuing: Lisa Kirtman (EDUC); Bob Mead (MCBE); Michael Shafae (ECS); Michael DeMars (L/A/C/E); Kari Knutson Miller (HHD); John Carroll (SOC SCI); Paul DeLand (NSM); Bill Meyer (ARTS); Andrea Patterson (HUM)

6.2 **NOMINEES TO AD HOC COMMITTEES**

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

Nominee: Matthew Kirby  
Confirmed: Lawrence Jasper (ARTS); Pete Evanow (MCBE); Uksun Kim (ECS);  
12-13-12 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. SPECIAL INTRODUCTIONS**

11:40 AM

**GUEST: Mr. Stephen G. García, Interim VP Administration & Finance/CFO**

11:45 AM

**GUEST: Mr. Gregory Saks, Vice President of University Advancement**

**VIII. TIMES APPROXIMATE**

11:50 AM

**Topic:** Report on Faculty Diversity

**Presenter:** Dr. Jenny Faust, Associate Vice President – Academic Affairs

**IX. CHAIR’S REPORT**

**X. STATEWIDE ACADEMIC SENATE REPORT**

**XI. ASI ACADEMIC SENATOR’S REPORT**

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

- 13.1 ASD 12-157 [UPS 100.700](#) Formation, Operation, and Discontinuation of University Institutes [4-24-78] [Source: PRBC]
- 13.2 ASD 12-181 [UPS 293.000](#) The Carol Barnes Excellence in Teaching Award [12-7-12] [Source: OPC]
- 13.3 ASD 12-187 [UPS 290.000](#) Outstanding Professor Award [5-3-11] [Source: OPC]
- 13.4 ASD 13-07 [UPS 330.164](#) Posthumous Degree and Recognition [6-17-05] [Source: ASC]

**XIV. ADJOURNMENT**

Academic Senate Meetings: Spring 2013

January 31			
February 7	February 21		
March 7	March 21		
April 11	April 25		
May 2	May 9	May 16	May 23 Marathon + Electoral