



**ACADEMIC SENATE
AGENDA
MAY 9, 2013**

11:30 AM - 1:00 PM

Pollak Library North 130

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

12:00 Noon

Subject: Campus Facilities & Beautification Committee Update
Report from: Phil Armstrong, Ph.D., CF&B Chair

12:30 PM

Subject: Emergency Preparedness
Presenter: Sue Fisher, Academic Senator/Emergency Management Coordinator, University Police

V. APPROVAL OF MINUTES

VI. CONSENT CALENDAR

- 6.1 ASD 13-99 New Course Proposals (6), Undergraduate [Source: UCC]
[HESC 470; POSC 305; CRJU 100; ANTH 106; RTVF 378-T; RTVF 457]
- 6.2 ASD 13-100 New Course Proposal (1), Graduate [Source: Grad Ed Com]
[GEOG 427]

VII. CHAIR'S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI ACADEMIC SENATOR'S REPORT

X. FIRST READING

- Added 10.1 ASD 13-101 Resolution – Reaffirmation of Commitment to Shared Governance and University Policy
[Source: Exec Com]
- Added 11.1 ASD 13-105 Resolution In Support of Recommendations as a Result of Changes in Campus Upper
Division Writing Requirements [Source: Exec Com]

XI. NEW BUSINESS

- Added 11.2 ASD 13-104 Bylaws- Revisions re Standing Committees [Source: Exec Com]

XII. ADJOURNMENT