



ACADEMIC SENATE Marathon Meeting

ASD 13-116 rev.

AGENDA

MAY 23, 2013

8:30 AM

Pollak Library North 130

8:00 AM Le Petit déjeuner – hosted by Provost Cruz

I. CALL TO ORDER 8:30 AM

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. CHAIR'S REPORT

V. TIMES APPROXIMATE

8:50 AM

Subject: State of the University – Fiscal Address – Spring 2013

Presenter: Stephen Garcia, Interim Vice President of Finance and Administration/CFO

9:20 AM

Subject: Planning, Resource, & Budget Committee Update, Spring 2013

Presenter: Senator/Dr. Robert Mead, PRBC Chair

10:00 AM

Recognition of Outgoing Academic Senators 2012-13 and Committee Chairs

Senators: Bath, Fisher, Gratton-Lavoie, Hewitt, Hickok, Huizinga, Morales, Shoar, Taylor

VI. CONSENT CALENDAR

- 6.1 ASD 13-112 Proposed Resolution Regarding SB 520 Student Instruction: CA Online Student Access Platform [Source: Exec Com]
- 6.2 ASD 13-110 Program Proposal – Minor in Pre-Health Professions [Source: UCC/PRBC]
- 6.3 ASD 13-118 Revised – UPS 292.000 Faculty Leadership in Collegial Governance Award [Source: Exec Com]
- 6.4 ASD 13-119 UPS 294.000 Revised – L. Donald Shields Excellence in Scholarship and Creativity Award [Source: Exec Com]

VII. STATEWIDE ACADEMIC SENATE REPORT

VIII. ASI ACADEMIC SENATOR'S REPORT

IX. FIRST READING

- 9.1 ASD 13-122 Proposed Revisions to Functions of Faculty Affairs Committee in A.S. Bylaws, UPS 100.001 [Source: Exec Com]

X. NEW BUSINESS

- 10.1 ASD 13-104 Bylaws – Revisions to UPS 100.001 A. S. Bylaws [Source: Exec Com]
- 10.2 ASD 13-120 Revised UPS 100.600 Procedures for the Establishment of University Departments [Source: PRBC/UCC]
- 10.3 ASD 13-123 UPS 412.010 Honors Programs [Source: Honors Board]

XI. ADJOURNMENT