



ACADEMIC SENATE
AGENDA
MARCH 14, 2013

ASD 13-31 rev.
Meeting added to A.S. Calendar

11:30 AM - 1:00 PM

Note Change in Meeting Location

Academic Senate Chambers

I. CALL TO ORDER

II. URGENT BUSINESS

added 2.1 ASD 13-33 Resolution in Support of Student Learning Language in Strategic Plan [Source: EC]

III. PARLIAMENTARY TIP OF THE DAY

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

Removed 5.1 ASD-13-21 A.S. Minutes 2-21-13 (Draft)

VI. CONSENT CALENDAR

6.1 NOMINEES TO SEARCH COMMITTEES

Search Committee: Vice President – Human Resources, Equity and Inclusion

added Nominees: Shaun Pichler (MCBE); Ding-Jo Currie (EDUC); forthcoming

Search Committee: Vice President – Administration and Finance/Chief Financial Officer

added Nominees: Chris Brown (SOC SCI); Betty Chavis (MCBE); Robert Castro (SOC SCI)

6.2 ASD 13-28 Resolution in Support of Using Examination in Writing Proficiency (EWP) for Specific Period of Time for Select Graduate Programs [Source: EC]

added 6.3 ASD 13-35 New Course Proposals, Graduate, Spring 2013 [Source: Grad Ed Com] [MKTG 450; MKTG 485; EDEL 446K; EDEL 541K; KNEW 481; NURS 518; NURS 520; MSW 571; MSW 572; HIST 429C; POSC 504]

added 6.4 ASD 13-36 Proposed Minor in Vietnamese [Source: PRBC]

added 6.5 ASD 13-37 Proposed Minor in Chinese [Source: PRBC]

added 6.6 ASD 13-29 UPS 320.102 International Education Policy – Revised [Source: IEC]

added 6.7 ASD 13-38 UPS 300.017 Incomplete Authorized (I) and Incomplete Charged (IC) [11-8-06] [Source: ASC]

added 6.8 ASD 13-39 UPS 300.050 Recognition of Superior Student Performance [4-17-00] [Source: ASC]

VII. CHAIR’S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI ACADEMIC SENATOR’S REPORT

X. FIRST READINGS

added 10.1 ASD 13-34 Statements-of-Opinion, Spring 2013

10.2 ASD 13-32 Resolution in Support of Restructuring Academic Senate Membership [Source: EC]

XI. NEW BUSINESS

added 11.1 ASD 13-23 Proposed Revisions to UPS 261.000 Faculty Emeritus Policy [formerly ASD 06-11 Rev.12-10-12] [Source: FAC]

added 11.2 ASD 13-40 UPS 293.000 The Carol Barnes Excellence in Teaching Award [1-4-13] [Source: Exec Com]

XII. ADJOURNMENT

Academic Senate Meetings: Spring 2013

Table with meeting dates: March 21, April 11, May 2, April 25, May 9, May 16, May 23 8:30 – Noon, Marathon + Electoral