



## ACADEMIC SENATE

ASD 13-160

### AGENDA

OCTOBER 24, 2013

11:30 AM - 1:00 PM

Pollak Library North 130

#### I. CALL TO ORDER

#### II. URGENT BUSINESS

#### III. ANNOUNCEMENTS

##### 3.1 In Memoriam

- Max Nelson, Ph.D., Professor Emeritus – Department of Speech Communication, College of Communications (9-22-13, age 95)
- Paul Obler, Ph.D., Professor Emeritus of English, College of HSS (8-17-13, age 89)

##### 3.2 Other Announcements

#### IV. SPECIAL RECOGNITION

11:35 AM

##### Ad Hoc Committee for a Smoke-Free Campus:

Patricia Balderas, Laura Brown, Patricia Brown, Elizabeth Castello, Narayana Darst, Davida Hopkins-Parham, Carlos Navarro, Valerie Orleans, Christine Pircher-Barnes, Curtis Plotkin, Sandra Rhoten, Aaron Tapper, Sean Walker, Scot Willey, May Wong, Joshua Yang, Emeline Yong

12:45 PM

Honoree: **Zvi Drezner, Ph.D., Department of Information Systems/Decision Science – MCBE  
INFORMS Fellow 2013 Award  
The Institute for Operations Research and the Management Sciences [INFORMS]**

#### V. APPROVAL OF MINUTES

- 5.1 ASD 13-138 Academic Senate Minutes 8-29-13 (Draft)
- 5.2 ASD 13-149 Academic Senate Minutes 9-26-13 (Draft)

#### VI. CONSENT CALENDAR

- 6.1 ASD 13-150 New Course Proposals from Academic Programs, Fall 2013 [18 courses]  
MKTG575; EDD697; CAS328; COUN538; MLSC403; NURS390; ANTH486; CPLT/ENGL388; GEOG462; JAPN214; PSYC325;  
SPAN280, SPAN302; SPAN325; SPAN326; SPAN515; SPAN516; VIET300

##### 6.2 Nominees to Committees

#### **NOMINEES TO SEARCH COMMITTEES**

##### **SEARCH COMMITTEE – ASSOCIATE DEAN OF UNIVERSITY EXTENDED EDUCATION** [5 faculty/3 tenured]

Nominees: Barry Pasternack (MCBE); Mark Goodrich (ARTS); Bruce Rubin (LACE); **Forthcoming**;  
**Forthcoming**

#### **NOMINEES TO STANDING COMMITTEES**

##### **ASSESSMENT AND EDUCATIONAL EFFECTIVENESS COMMITTEE**

Nominees: **Forthcoming** (ARTS)

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

**NOMINEES TO MISCELLANEOUS COMMITTEES**

**STUDENT HEALTH ADVISORY COMMITTEE (HSAC)**

Nominees: James Miller (SOC SCI); **Forthcoming**

**VII. CHAIR’S REPORT**

**VIII. PROVOST UPDATE**

**IX. STATEWIDE ACADEMIC SENATE REPORT**

**X. ASI REPORT**

**XI. CFA REPORT**

**XII. UNFINISHED BUSINESS**

- 12.1 ASD 13-136 UPS 411.100 Curriculum Guidelines and Procedures: Courses Effective 8-12-13  
[Source: EC + UCC] [Returned from A.S. 8-29-13]

**XIII. NEW BUSINESS**

- 13.1 ASD 13-155 Resolution re Preamble removed from Revised [UPS 260.102](#) Sabbatical Leaves [10-9-13]  
[A.S. approved 9-26-13 sans preamble; President Signed 10-9-13]
- 13.2 ASD 13-153 Revision to UPS 100.001 Bylaws– Functions for Campus Facilities & Beautification  
[Source: CF&B Com]
- 13.3 ASD 13-159 UPS 411.200 General Education Guidelines and Procedures: New & Existing Courses  
[8-12-13] [Source: EC + GE Com]

**XIV. ADJOURNMENT**

**CALENDAR of remaining meetings: Thursdays, 11:30 – 1:00, PLN-130  
ACADEMIC SENATE 2013-2014**

FALL 2013	SPRING 2014
November 7	<del>January 23</del> <b>cancelled</b>
November 21	<b>February 6</b> if needed
December 12	<b>February 13</b>
December 19	<b>February 27</b>
	<b>March 6</b>
	<b>March 27</b>
	<b>April 17</b>
	<b>April 24</b> if needed
	<b>May 1</b>
	<b>May 8</b>
	<b>May 15</b> Marathon/Electoral