



ACADEMIC SENATE

ASD 13-164

AGENDA

NOVEMBER 7, 2013

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

3.1 In Memoriam

- David W. Keirse, Ph.D., Emeritus Professor of Counseling, College of Health & Human Development (7-30-13, age 91)

3.2 Other Announcements

IV. APPROVAL OF MINUTES

- 4.1 ASD 13-161 Academic Senate Minutes 10-24-13 (Draft)

V. CONSENT CALENDAR

- 5.1 ASD 13-162 UPS 300.004 Policy on Course Outlines [Source: EC]

5.2 Nominees to Committees

NOMINEES TO STANDING COMMITTEES

ASSESSMENT AND EDUCATIONAL EFFECTIVENESS COMMITTEE

Nominee: **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)

VI. CHAIR'S REPORT

VII. PROVOST UPDATE

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. FIRST READING

- 11.1 ASD 13-158 NEW UPS 300.xxx Credit by Examination (Challenge Exams) [Source: ASC]

XII. UNFINISHED BUSINESS

- 121 ASD 13-101 Reaffirmation of Commitment to Shared Governance, Spring 2013 – Returning from Postponement – A.S. agenda 5-16-13

- 12.2 ASD 13-163 Shared Governance Memo re Follow-up to ASD 13-101 [Source: Collaboration]

XIII. NEW BUSINESS

- 13.1 ASD 13-166 Resolution Commending Dr. Jennifer Faust [Source: Academic Senate]

- 13.2 ASD 13-156 UPS 300.020 Grading Practices [7-11-11] [Source: ASC]

- 13.3 ASD 13-157 UPS 300.023 Grade Changes [6-17-05] [Source: ASC]

XIV. ADJOURNMENT