



ACADEMIC SENATE

ASD 14-105

AGENDA

MAY 8, 2014

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 ASD 14-103 Academic Senate Minutes 5-1-14 (Draft)

V. CONSENT CALENDAR

- 5.1 ASD 14-88 [UPS 210.000](#) Faculty Personnel & Procedures + Memo [Source: FAC]

VI. CHAIR'S REPORT

VII. PROVOST UPDATE

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. UNFINISHED BUSINESS

- 11.1 ASD 14-79 [UPS 211.100](#) Appointment of Department Chairs & Vice Chairs [3-25-08] [Source: FAC]

XII. NEW BUSINESS

- 12.1 ASD 14-76 PRBC Revised Bylaws from [UPS 100.001](#) [Source: PRBC]
- 12.2 ASD 14-78 [UPS 100.201](#) Revised Planning and Budgeting Process [Source: PRBC]
- 12.3 ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty [Source: FAC]
FIRST READING 12-12-13 – Returned to FAC
- 12.4 ASD 14-83 [UPS 210.050](#) Personnel Policy for Full-Time Temporary Faculty [6-16-04] [Source: FAC]
- 12.5 ASD 14-106 Rescission of UPS 210.060 Personnel Policy for Part-Time Lecturers [1-10-00] [Source: EC]
- 12.6 ASD 13-158 rev. 3-21-14 Proposed New UPS – Challenge by Examinations [Source: ASC]
- 12.7 ASD 14-82 [UPS 100.700](#) Formation, Operation & Discontinuance of University Institutes and Centers [4-29-13] [Source: PRBC]
- 12.8 ASD 14-85 Resolution – Policy Audit [Source: EC]
- 12.9 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]

XIII. ADJOURNMENT