



ACADEMIC SENATE
Marathon Meeting
AGENDA
MAY 15, 2014

ASD 14-110 rev.

#1

8:30 AM - 11:30 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. INFORMATIONAL ITEMS

- #2 4.1 ASD 14-118 Budget Update – Spring 2014 [VPAF Kim PowerPoint Presentation]
- #3 4.2 ASD 14-104 Resolution– Academic Programs to Review Course Numbering [“Jarvis” Resolution 4-24-14]
- #4 4.3 ASD 14-98 Assessment & Educational Effectiveness PLAN [Source: AEEC] VERSION 1
- #5 4.4 ASD 14-119 Update on Programmatic General Education Learning Goals and Outcomes [Source: GE] added

V. TIMES APPROXIMATE

9:00 AM

Honoree: Dr. Joseph Arnold, Retiring Dean, College of the Arts

9:05 AM

Honoree: Dr. Harry Norman, Retiring Dean, Extended Education

9:10 AM

Honoree: Dr. William Briggs, Retiring Dean, College of Communications

9:15 AM

Recognition of Outgoing Academic Senators 2013-14

Senators: Bedell, Evanow, Jarvis, Jones, Matz, Pasternack, Rhodes, Stambough, Weismuller, Westgate

added

9:20 AM

Recognition of Standing Committee Chairs 2013-14

ASC – Mark Filowitz	FAC – Laura Lohman	ITC – Chuck Grieb
AEEC – Jochen Burgdorf	FDCB – Traci Statler	Library – Sharon Chappell
CF&B – Stephen Neufeld	GE – Emily Bonney	PRBC – Paul De Land
UCC – Mark Fischer	Grad Ed – Penny Weismuller	SALC – Paul Levesque
Elections – Robey Callahan	IEC – Brady Rhodes	UAC – Joshua Yang
EEC – Mark Goodrich	ISLC – Lezlee Hinesmon-Matthews	

added

9:25 AM

Recognition of General Committee Chairs 2013-14

Faculty Personnel – Kim Norman	Professional Leaves – Scott Annin	Faculty Research – Terri Patchen
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9:30 AM

Subject: Planning, Resource, & Budget Committee Update, Spring 2014

Presenter: Dr. Paul DeLand, PRBC Chair

added

10:30 AM

**Subject: CSU Election to Replace Steve Stambough – Resignation Received April 2014
A.S. to Elect a Full-Time Unit 3 Faculty Member to Serve Remainder of Term [May 2015]**

VI. APPROVAL OF MINUTES

- #6 6.1 ASD 14-103 Academic Senate Minutes 5-1-14 (Draft)
- #7 6.2 ASD 14-113 Academic Senate Minutes 5-8-14 (Draft)

CONSENT CALENDAR

- #8 7.1 ASD 14-91 UPS 410.103 Curriculum Guidelines & Procedures: New Programs [6-17-08] [Source: EC]
- #9 7.2 ASD 14-92 UPS 410.104 Undergraduate Options, Concentrations, and Emphases [6-17-05] [Source: EC]
- #10 7.3 ASD 14-94 University Advancement Committee – Revised Bylaw from UPS 100.001 [Source: UAC]

Marathon Meeting Agenda

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- #11 7.4 ASD 14-96 Resolution in Support of Using EWP for 2014-2015 for Select Graduate Programs [Source: EC]
- #12 7.5 ASD 14-97 UPS 320.020 University Writing Requirements – Revised [Source: EC]
- #13 7.6 ASD 14-82 [UPS 100.700](#) Formation, Operation & Discontinuance of University Institutes and Centers [4-29-13] [Source: PRBC]
- #14 7.7 ASD 14-88 [UPS 210.000](#) Faculty Personnel & Procedures + Memo [Source: FAC]
- #15 7.8 ASD 14-114 International Education Committee – Revised Bylaw in UPS 100.001 – Composition [Source: IEC]
- #16 7.9 ASD 14-22 UPS 300.005 Final Examinations [3-9-11] [Source: ASC/EC] added

VIII. CHAIR'S REPORT

IX. PROVOST UPDATE

X. STATEWIDE ACADEMIC SENATE REPORT

XI. ASI REPORT

XII. CFA REPORT

XIII. NEW BUSINESS

- #17 13.1 ASD 14-83 [UPS 210.050](#) Personnel Policy for Full-Time Temporary Faculty [6-16-04] [Source: FAC]
- #18 13.2 ASD 14-106 Rescission of UPS 210.060 Personnel Policy for Part-Time Lecturers [1-10-00] [Source: EC]
- #19 13.3 ASD 14-107 [UPS 210.001](#) Recruitment and Appointment of Tenure-Track Faculty [6-18-03] [Source: FAC]
EC offered an amendment within ASD 14-107 [5-13-14]
- #20 13.4 ASD 13-101 Resolution re Collegial Governance [Spring 2013] + ASD 13-163 Joint Memo
- #21 13.5 ASD 14-115 UPS 411.600 Policy on Service Learning [6-17-08] [Source: ISLC]
- #22 13.6 ASD 14-116 UPS 411.601 Policy on Academic Internships [6-16-10] [Source: ISLC]
- #23 13.7 ASD 14-112 UPS 300.002 Academic Advising Policy [3-9-11] [Source: SALC]
- #24 13.8 ASD 13-158 rev. 3-21-14 Proposed New UPS – Challenge by Examinations [Source: ASC]
- #25 13.9 ASD 14-99 New UPS 4xx.xxx Project and Thesis at the Undergraduate Level [Source: UCC]
- #26 13.10 ASD 14-100 New UPS 4xx.xxx Service Courses [Source: UCC]
- #27 13.11 ASD 14-101 UPS 411.102 Academic Jurisdiction – Revision Related to Item 13.10 [Source: UCC]

XIV. ADJOURNMENT