



ACADEMIC SENATE
AGENDA
FEBRUARY 27, 2014

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. INTRODUCTIONS Postponed to 3-6-14

11:30-AM

INTRODUCTIONS: Associate Vice Presidents, Division of Human Resources, Diversity, & Inclusion

Welcome: Ms. Lisa Sanchez, AVP – HRDI as of 1-27-14

Welcome: Ms. Perrin Reid, AVP – HRDI as of 2-13-14

IV. ANNOUNCEMENTS

Added 4.1 **Added** Academic Senate Meeting, Thursday, **3-20-14**, 11:30 -1:00, **SENATE CHAMBERS (Bookstore)**

V. APPROVAL OF MINUTES

5.1 ASD 14-06 Academic Senate Minutes 2-6-14 (Draft)

Removed 5.2 ~~ASD 14-16 Academic Senate Minutes 2-13-14 (Draft)~~

VI. CONSENT CALENDAR

6.1 Nominees to Committees

6.1.1 **NOMINEE TO MISCELLANEOUS COMMITTEE**

ATHLETICS EQUITY COMMITTEE

Added Nominee: Eliza Noh (HUM)

6.1.2 **NOMINEES TO SEARCH COMMITTEE**

VPSA SEARCH: ASSOCIATE VICE PRESIDENT FOR STUDENT RETENTION [3 faculty]

A.S. Chair Designee: Steve Walk

Nominee: Forthcoming

Confirmed 2-6-14: Jason Shepard (COMM); Christina Carroll-Pavia (L/A/C/E)

VII. CHAIR'S REPORT

VIII. PROVOST UPDATE

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. NEW BUSINESS

12.1 ASD 13-40 rev.12-19-13, UPS 293.000 The Carol Barnes Excellence in Teaching Award [OPC 12-19-13]

12.2 ASD 13-118 rev. 12-19-13, UPS 292.000 Faculty Leadership in Collegial Governance Award [OPC 12-19-13]

12.3 ASD 13-119 rev. 12-19-13, UPS 294.000 L. Donald Shields Excellence in Scholarship & Creativity Award [OPC 12-19-13]

12.4 ASD 13-152 Revised UPS 280.000 Intramural Research Grants [Source: FRC]

12.5 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12] [Source: ITC/EC]

XIII. ADJOURNMENT