



## ACADEMIC SENATE

ASD 14-81

### AGENDA

APRIL 24, 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 14-80 Academic Senate Minutes 4-17-14 (Draft)

#### V. CONSENT CALENDAR

5.1 **NOMINEES TO SEARCH COMMITTEE**

**VPAF SEARCH: ASSOCIATE VICE PRESIDENT FOR BUSINESS & ADMINISTRATION SERVICES** [3 faculty/2 tenured]

A.S. Chair Designee: Forthcoming

Nominees: Kathleen Preston (SOC SCI); **Forthcoming; Forthcoming**

#### VI. TIME APPROXIMATE

11:45 AM

Subject: ASD 14-10 Proposed Division of Anthropology

#### VII. CHAIR'S REPORT

#### VIII. PROVOST UPDATE

#### IX. STATEWIDE ACADEMIC SENATE REPORT

#### X. ASI REPORT

#### XI. CFA REPORT

#### XII. NEW BUSINESS

12.1 ASD 14-70 UPS 411.101 Policy on Courses: Numbering, Standards Codes, and Controlled Entry [7-7-06]  
[Source: UCC]

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

12.3 ASD 14-27 Revised UPS 320.102 International Education Policy [Source: IEC]

12.4 ASD 13-42 rev. 3-21-14 UPS 291.000 Distinguished Faculty Member Guidelines [2-18-05] [Source: FAC]

12.5 ASD 14-69 [UPS 410.100](#) Student-to-Student Tutorials [9-25-79] [Source: UCC]

12.6 ASD 14-73 UPS 330.124 Leaves of Absences for Graduate and Credential Students [6-17-08]  
[Source: Grad Ed Com]

12.7 ASD 14-74 UPS 330.163 Culminating Experience Guidelines for Master's Programs or Master's Level Degrees [7-7-06] [Source: Grad Ed Com]

#### XIII. ADJOURNMENT