



ACADEMIC SENATE

ASD 14-90

AGENDA

MAY 1, 2014

11:30 AM - 1:00 PM

Pollak Library North 130

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. TIME APPROXIMATE**

11:45 AM

**Subject:** ASD 14-13 Proposed School of Music  
ASD 14-65 Report from Ad Hoc Committee – Proposed School of Music

**V. APPROVAL OF MINUTES**

5.1 ASD 14-40 Academic Senate Minutes 4-17-14 (Draft)

5.2 ASD 14-87 Academic Senate Minutes 4-24-14 (Draft)

**VI. CONSENT CALENDAR**

6.1 ASD 14-75 Graduate Education Committee Revised Functions – Bylaw [UPS 100.001](#) [Source: Grad Ed Com]

**VII. CHAIR'S REPORT**

**VIII. PROVOST UPDATE**

**IX. STATEWIDE ACADEMIC SENATE REPORT**

**X. ASI REPORT**

**XI. CFA REPORT**

**XII. NEW BUSINESS**

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

12.2 ASD 14-76 PRBC Revised Bylaws from [UPS 100.001](#) [Source: PRBC]

12.3 ASD 14-78 [UPS 100.201](#) Revised Planning and Budgeting Process [Source: PRBC]

12.4 ASD 13-158 rev. 3-21-14 Proposed New UPS – Challenge by Examinations [Source: ASC]

**XIII. ADJOURNMENT**