



**ACADEMIC SENATE
AGENDA rev.
NOVEMBER 12, 2015**

ASD 15-150

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:50 AM

**Topic: State of the University
Presenter: President Mildred García**

**Topic: Fiscal State of the University
Presenter: Danny C. Kim, Vice President for Administration and Finance/CFO**

V. APPROVAL OF MINUTES

5.1 ASD 15-149 Academic Senate Minutes 10-29-15 (Draft) *forthcoming*

VI. CONSENT CALENDAR

6.1 NOMINEES TO AD HOC COMMITTEES

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ASSIGNED TIME FOR EXCEPTIONAL SERVICE COMMITTEE (9 faculty)

**Nominees: Joshua Yang (HHD); Reyes Fidalgo (HSS); Jeff Kuo (ECS); Joanna Roche (ARTS);
Betty Chavis (MCBE); Jon Brusckke (COMM); Bruce Rubin (L/A/C/E); Alain Bourget (NSM);
Lynda Randall (EDUC)**

VII. CHAIR'S REPORT – Distributed to campus 11-4-15

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS

12.1 ASD 15-107 UPS 3XX.XXX Declaration and Change of Majors and Minors [Source: UCC]

XIII. NEW BUSINESS

13.1 ASD 15-151 Revision to UPS 100.601 Procedures for Department/Program Name Changes
[Source: UCC]

13.2 Open Discussion on Elimination of At-Large Seats and/or Reapportionment

13.3 ASD 15-152 Revision to UPS 300.015 Repetition of Courses [Source: ASC]

XIV. ADJOURNMENT