



## ACADEMIC SENATE

AGENDA rev.

JANUARY 28, 2016

ASD 16-03

11:30 AM - 12:50 PM

Pollak Library North 130

### I. CALL TO ORDER

#### IN MEMORIAM

- Alan Emery, Associate Professor of Sociology [died December 2015, age 51]

### II. INTRODUCTIONS

- Laurie A. Roades, Dean of the College of Health and Human Development
- Gail E. Brooks, Interim VP for Human Resources, Diversity and Inclusion

### III. URGENT BUSINESS

### IV. ANNOUNCEMENTS

### V. TIMES APPROXIMATE

11:45 AM

Topic: ASC

Presenter: Frank Mumford

### VI. APPROVAL OF MINUTES

- 6.1 ASD 15-160 Academic Senate Minutes 12-10-15 (Draft)

### VII. CONSENT CALENDAR

#### 7.1 NOMINEES TO COMMITTEES

#### **NOMINEES TO SEARCH COMMITTEES**

#### AVP RCATT

Nominees: Alyssa Samek (COMM); Jade Jewett (ARTS)

Confirmed 12/17: Matt Englar-Carlson (HHD); Terri Patchen (EDUC); John Haan (NSM)

### VIII. CHAIR'S REPORT

### IX. PROVOST REPORT

### X. STATEWIDE ACADEMIC SENATE REPORT

### XI. ASI REPORT

### XII. CFA REPORT

### XIII. ACADEMIC PROGRAMS REPORT

### XIV. NEW BUSINESS

- 14.1 Revision to UPS 100.001 Academic Senate Bylaws
- 14.2 Revision to UPS 100.000 Academic Senate Constitution
- 14.3 First Reading UPS 210.007 and UPS 210.500 Appointment of Administrative Personnel [Source: FAC]
- 14.4 First Reading New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]

### XV. ADJOURNMENT