



ACADEMIC SENATE
AGENDA rev.
APRIL 28, 2016

ASD 16-41

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

IN MEMORIAM

- James Rizza, Emeritus Professor of Mechanical Engineering [died: March 31st]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- Faculty Night at Women's Softball game Friday, April 29, 2016, 6:00 PM

IV. TIMES APPROXIMATE

11:45 AM - 12:00 PM

Topic: Black Student Union
Presenters: Shakeyla Mitchell and Berlin Edmond

12:00 PM - 12:30 PM

Topic: Discussion of Academic Senate Constitution

V. APPROVAL OF MINUTES

- 5.1 ASD 16-40 Academic Senate Minutes 3-24-16 (Draft)

added

VI. CONSENT CALENDAR

- 6.1 ASD 16-67 New Course Proposals Spring 2016 [Source: Academic Programs]
6.2 ASD 16-72 Approved General Education Courses Spring 2016 [Source: GE Committee]
6.3 ASD 16-68 Additional Approved General Education Courses Spring 2016 [Source: GE Committee]
6.4 NOMINEES TO STANDING COMMITTEE

DIVERSITY & INCLUSION COMMITTEE (10 faculty)

- Nominee: Laura Lohman (ARTS)
Confirmed 3/24/16: Henry Puente (COMM); Phoolendra Mishra (ECS); Jullian Jefferies (EDUC); James Rodriguez (HHD); Rebecca Dolhinow (HUM); Alexandro Gradilla (SOC SCI); Lettycia Terrones (L/A/C/E); Charles Smith (MCBE); Jennifer Burnaford (NSM)

VII. CHAIR'S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS

- 12.1 ASD 16-32 New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]
1. Preparation of UPS 3XX.XXX - Faculty Selection of Instructional Materials
2. Statement on the Freedom to Teach - AAUP

XIII. NEW BUSINESS

- 13.1 ASD 16-19 New UPS Proposal for Sale of Academic Presentation Materials for Commercial Gain
[Source ASC]
- 13.2 ASD 16-33 Revisions to UPS 295.000 The Outstanding Lecturer Award [Source: OPC]
- 13.3 ASD 16-21 Revisions to UPS 410.103 Curriculum Guidelines and Procedures Degree Programs
[Source: UCC]
- added 13.4 GE Golden Four and the Grade of C-
1. ASD 16-69 Revision to UPS 411.202 GE Unit Requirements, Academic Standards & Exceptions
- added 13.5 ASD 16-43 Revision to UPS 300.020 Grading Practices [Source: ASC]

XIV. ADJOURNMENT