



## ACADEMIC SENATE

AGENDA rev.

MAY 5, 2016

ASD 16-71

11:30 AM - 12:50 PM

Pollak Library North 130

### I. CALL TO ORDER

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

### IV. APPROVAL OF MINUTES

4.1 ASD 16-70 Academic Senate Minutes 4-28-16

### V. CONSENT CALENDAR

#### 5.1 NOMINEES TO STANDING COMMITTEES

#### FACULTY RESEARCH POLICY COMMITTEE (10 faculty)

Nominees: Barbara Miller (L/A/C/E)

Confirmed 3/24: Xiaoying Xie (MCBE); Joshua Yang (HHD); HyeKyeung Seung (COMM);  
Janice Myck-Wayne (EDUC); Margaret Garber (HUM); Nikolas Nikolaidis (NSM);  
Kiran George (ECS); Robert Robinson (SOC SCI); Alvin Rangel-Alvarado (ARTS)

### VI. CHAIR'S REPORT

### VII. PROVOST REPORT

### VIII. STATEWIDE ACADEMIC SENATE REPORT

### IX. ASI REPORT

### X. CFA REPORT

**Straw Poll: Discussion on Academic Senate Constitution (15 minutes)**

### XI. UNFINISHED BUSINESS

- 11.1 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

### XII. NEW BUSINESS

- 12.1 ASD 16-19 New UPS Proposal for Sale of Academic Presentation Materials for Commercial Gain  
[Source: ASC]  
12.2 ASD 16-33 Revisions to UPS 295.000 The Outstanding Lecturer Award [Source: OPC]  
12.3 ASD 16-69 GE Golden Four and the Grade of C-  
12.4 ASD 16-43 Revision to UPS 300.020 Grading Practices [Source: ASC]  
12.5 ASD 16-75 UPS 210.007 Appointment of Administrative Personnel [Source: FAC]  
12.6 ASD 16-76 UPS 210.500 Procedures: Search Committees for Administrative Personnel [Source: FAC]  
12.7 ASD 16-21 Revisions to UPS 410.103 Curriculum Guidelines and Procedures Degree Programs  
[Source: UCC]  
1. UPS 410.103 – track changes

### XIII. ADJOURNMENT