



**ACADEMIC SENATE  
AGENDA rev.  
MAY 12, 2016**

ASD 16-78

11:30 AM - 12:50 PM

Pollak Library North 130

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. TIMES APPROXIMATE**

11:35 AM

Subject: FACULTY AWARDS

12:15 PM – 12:35PM

Subject: Fiscal State of the University — Spring 2016

Presenter: Danny C. Kim, Vice President for Administration and Finance/CFO

12:35 PM – 12:50 PM

Subject: Planning, Resource, & Budget Committee Update, Spring 2016

Presenter: Dr. Erica Bowers, PRBC Chair

**V. APPROVAL OF MINUTES**

5.1 ASD 16-79 Academic Senate Minutes 5-5-16

**VI. CONSENT CALENDAR**

6.1 ASD 16-69 Revision to UPS 411.020 - to comply with Chancellor's coded memorandum ASA-2016-08

6.2 ASD 16-43 Revision to UPS 300.020 Grading Practice [Source: ASC]

**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 16-72 UNIV 100 – pulled from 4/28/16 Academic Senate Agenda Consent Calendar on 5/5/16 by motion to amend something previously adopted

1. UNIV 100 Syllabus

2. UPS 411.203

3. UPS 411.201

13.2 ASD 16-19 New UPS Proposal for Sale of Academic Presentation Materials for Commercial Gain [Source ASC]

13.3 ASD 16-33 Revisions to UPS 295.000 The Outstanding Lecturer Award [Source: OPC]

13.4 ASD 16-75 UPS 210.007 Appointment of Administrative Personnel [Source: FAC]

13.5 ASD 16-76 UPS 210.500 Procedures: Search Committees for Administrative Personnel [Source: FAC]

13.6 ASD 16-21 Revisions to UPS 410.103 Curriculum Guidelines and Procedures Degree Programs [Source: UCC]

1. UPS 410.103 – track changes

Moved from  
Urgent Business

**XIV. ADJOURNMENT**