



## ACADEMIC SENATE AGENDA SEPTEMBER 29, 2016

**11:30 AM - 12:50 PM**

**Pollak Library North 130**

### I. CALL TO ORDER

#### In Memoriam

- Vera Robinson, Professor Emeritus of Nursing [died 2-11-16, age 92]
- Gerald Hoth, Professor Emeritus of Accounting [died 3-11-16, age 69]
- Annabelle Haaker, Professor Emeritus of English [died 8-21-16, age 96]
- Mei L. Bickner, Professor Emeritus of Management [died 9-1-16, age 75]

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

➤	Academic Affairs/Academic Senate Retreat, Fall 2016	Friday, October 7, 2016 Marriott Hotel
➤	Anna in the Tropics	September 23 <sup>rd</sup> – October 9 <sup>th</sup>

### IV. TIMES APPROXIMATE

**11:40 AM – 12:15 PM**

**Topic: Athletic Program**

**Presenters: Berenecea Johnson-Eanes**

**Michael Perez**

**Jim Donovan**

**Futoshi Nakagawa**

**Steve DiTolla**

**Greg Paules**

**Rachel Lynch**

**Toni Rogers**

**Aaron Tapper**

**Julie Max**

**Vice President – Student Affairs**

**Faculty Athletics Representative/Academic Senator**

**Athletics Director and Administrative Staff**

**Interim Assistant Director of Athletics/Athletics**

**Academic Advisement**

**Senior Associate Athletics Director**

**Associate Athletics Director, Development**

**Interim Assistant Athletics Director, CFO**

**Assistant Athletics Director, Compliance/Interim Senior**

**Women Administrator**

**Assistant Athletics Director, Marketing**

**Assistant Athletics Director, Sports Medicine**

### V. APPROVAL OF MINUTES

- 5.1 ASD 16-110 Academic Senate Minutes 8-25-16 (Draft)

### VI. CONSENT CALENDAR

- 6.1 ASD 16-114 Revision to UPS 300.013 – Late Add Policy
- 6.2 ASD 16-115 Department Name Change - from The Department of Comparative Religion to The Department of Religious Studies
- 6.3 ASD 16-116 New Courses and New GE Courses Fall 2016 [source: Academic Programs]

## 6.4 NOMINEES TO COMMITTEES

**NOMINEES TO STANDING COMMITTEES****FACULTY AFFAIRS COMMITTEE** (10 faculty)Nominees: Vita Jones (EDUC); **Pending** (COMM)Confirmed 8/25: Betty Chavis (MCBE); Laura Lohman (ARTS); Kathryn Dickson (NSM); Zakyi Ibrahim (HUM); Yuying Tsong (HHD); John Patton (SOC SCI); Joel Lanning (ECS); Adolfo Prieto (L/A/C/E)**FACULTY DEVELOPMENT CENTER BOARD** (10 faculty)Nominees: Carolyn Coal (COMM); **Pending** (ARTS)Confirmed 8/25: Huiran Pan (MCBE); Sharon Seidman (HHD); Lindsey O'Neill (L/A/C/E); Shawn X. Wang (ECS); Nilay Patel (NSM); Patricia Schneider-Zioga (HUM); Edward Knell (SOC SCI); Natalie Tran (EDUC)**GRADUATE EDUCATION COMMITTEE** (10 faculty)Nominees: Pete Evanow (COMM); **Pending** (ARTS)Confirmed 8/25: Chean Ngo (ECS); Enric Mallorqui-Ruscalleda (HUM); Penny Weismuller (HHD); Hamid Tavakolian (MCBE); Paul Stapp (NSM); Barbara Erickson (SOC SCI); John Hoffman (EDUC); Mark Bilby (L/A/C/E)**LIBRARY COMMITTEE** (10 faculty)Nominees: Sinan Akciz (NSM)Confirmed 8/25: Sinjini Mitra (MCBE); Ying-Chiao Tsao (COMM); Cynthia Bruns (L/A/C/E); Yun Tian (ECS); Michelle Mouttapa (HHD); Satako Kakihara (HUM); Jindong Wu (SOC SCI); Eric Dries (ARTS); Maria Estela Zarate (EDUC)**WRITING PROFICIENCY COMMITTEE** (10 faculty)Nominees: Bradley Biggs (EDUC); Pete Evanow (COMM)Confirmed 8/25: Janna Kim (HHD); Krissyvan Truong (L/A/C/E); Garrett Struckhoff (ECS); Markus Fischer (HUM); Teeanna Rizkallah (MCBE); Merri Lynn Casem (NSM); Sarah Hill (SOC SCI); Mark Goodrich (ARTS)**NOMINEES TO MISCELLANEOUS COMMITTEES****ACADEMIC APPEALS BOARD**Nominees: Traci Statler (HHD); **Pending**Confirmed 8/25: Bradley Starr (HUM)**ATHLETICS ADVISORY COUNCIL**Nominees: Christina Smith (ARTS)Confirmed 8/25: James Ruby (HHD); Henry Puente (COMM)**CHILDREN'S CENTER COMMITTEE**Nominees: David Kelman**CONSTITUTION COMMITTEE**Nominees: Matthew Jarvis (SOC SCI)Confirmed 8/25: John Hoffman (EDUC)**OUTSTANDING PROFESSOR COMMITTEE**Nominees: Maria Estela Zarate (EDUC); Garrett Hart (COMM)Confirmed 8/25: Cliff Cramp (ARTS); Danielle Zacherl (NSM); Carl Wendt (SOC SCI); Dawit Zerom (MCBE); Mikyong Kim-Goh (HHD); Christopher Taewan Ryu (ECS)**NOMINEES TO SEARCH COMMITTEES****SEARCH: AVP HRDI SEARCH COMMITTEE** [3 faculty]Nominees: Kim Norman (EDUC), Kristi Kanel (HHD), Carl Wendt (SOC SCI)

**VII. CHAIR'S REPORT**

**VIII. INTERIM PROVOST REPORT**

**IX. STATEWIDE ACADEMIC SENATE REPORT**

**X. ASI REPORT**

**XI. CFA REPORT**

**XII. FIRST READING**

12.1 ASD 16-117 Revision to UPS 100.250 - Definition of Academic Unit

12.2 ASD 16-118 Revision to UPS 210.007 - Appointment of Administrative Personnel

**XIII. NEW BUSINESS**

13.1 ASD 16-119 Revision to UPS 100.001 - Academic Senate Bylaws

13.2 ASD 16-120 Revision to UPS 411.201 - General Education Breadth Objectives and Course Development

13.3 ASD 16-121 Revision to UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and Exceptions

**XIV. ADJOURNMENT**