



**ACADEMIC SENATE  
AGENDA rev.  
OCTOBER 13, 2016**

11:30 AM - 12:50 PM

Pollak Library North 130

**I. CALL TO ORDER**

**In Memoriam**

- Stephen M. Garber, Associate Professor Emeritus of English, Comparative Literature, & Linguistics
- Albert R. Vogeler, Lecturer Emeritus in Liberal Studies [died 9-30-16]

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

➤	Italian American Reconciliation	October 7 <sup>th</sup> - 30 <sup>th</sup>
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**IV. APPROVAL OF MINUTES**

- 4.1. ASD 16-127 Academic Senate Minutes 9-29-16 (Draft) *forthcoming*

**V. CONSENT CALENDAR**

**5.1 NOMINEES TO COMMITTEES**

**NOMINEES TO MISCELLANEOUS COMMITTEES**

**ACADEMIC APPEALS BOARD**

- Nominees: Merri Lynn Casem (NSM)  
Confirmed 9/29: Bradley Starr (HUM); Traci Statler (HHD)

**VI. CHAIR’S REPORT**

**VII. INTERIM PROVOST REPORT**

**VIII. STATEWIDE ACADEMIC SENATE REPORT**

**IX. ASI REPORT**

**X. CFA REPORT**

**XI. FIRST READING**

- ~~11.1 ASD 16-117 Revision to UPS 100.250 – Definition of Academic Unit~~
- 11.2 ASD 16-118 Revision to UPS 210.007 - Appointment of Administrative Personnel
- 11.3 ASD 16-133 Revision to UPS 210.500 - Procedures: Search Committees for Administrative Personnel

**XII. NEW BUSINESS**

- 12.1 ASD 16-114 Revision to UPS 300.013 – Late Add Policy
- 12.2 ASD 16-119 Revision to UPS 100.001 - Academic Senate Bylaws
- 12.3 ASD 16-120 Revision to UPS 411.201 - General Education Breadth Objectives and Course Development
- 12.4 ASD 16-121 Revision to UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and Exceptions

- 12.5 ASD 16-128 Proposed new degree program: MS in Engineering Management (College of Engineering and Computer Science with collaboration from the Mihaylo College of Business and Economics)
- 12.6 ASD 16-130 Revision to UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses
- 12.7 ASD 16-132 Revision to UPS 230.020 - Policy on Faculty Office Hours

### **XIII. ADJOURNMENT**