



ACADEMIC SENATE AGENDA rev. OCTOBER 27, 2016

ASD 16-134

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

- William A Leonard, Professor Emeritus of Mathematics [died 9/24/16]
- James K. Hightower, Professor Emeritus of Information Systems and Decision Sciences [died 10/8/16]

II. URGENT BUSINESS

Moved to urgent business

- 2.1 ASD 16-136 Resolution in Support of Proposition 55 on the California November 2016 Ballot

III. ANNOUNCEMENTS

➤ Italian American Reconciliation	October 7 th - 30 th
➤ The Drowsy Chaperone ~ The Broadway Musical	Sunday, December 4 th @ 2:00 pm

IV. TIMES APPROXIMATE

11:50 AM
Topic: State of the University
Presenter: President Mildred García
Topic: Fiscal State of the University
Presenter: Danny C. Kim, Vice President for Administration and Finance/CFO

V. APPROVAL OF MINUTES

- 5.1. ASD 16-127 Academic Senate Minutes 9-29-16 (Draft)
- 5.2. ASD 16-135 Academic Senate Minutes 10-13-16 (Draft)

VI. CONSENT CALENDAR

- 6.1 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)
- 6.2 ASD 16-129 New Professional Certificate in “Spanish for Hispanic Media” and two New Concentrations in the MA in Linguistics “Language and Mind” and “Language and Society”

6.3 NOMINEES TO COMMITTEES

NOMINEES TO STANDING COMMITTEES

DIVERSITY & INCLUSION COMMITTEE

Nominees: Lindsay O’Neill (L/A/C/E)

Confirmed 8/25: Jennifer Burnaford (NSM); Rebecca Dolhinow (HUM); Michael Perez (SOC SCI); Henry Puente (COMM); Charles Smith (MCBE); Julian Jefferies (EDUC); Laura Lohman (ARTS); Phoolendra Mishra (ECS); James Rodriguez (HHD)

INTERNSHIPS & SERVICE LEARNING COMMITTEE (10 faculty)

Nominees: Joseph Piacenza (ECS)

Confirmed 8/25: Janet Eyring (HUM); Minerva Chavez (EDUC); Stephanie George (L/A/C/E); Michele Wood (HHD); John Haan (NSM); Yuna Kim (MCBE); Amber Chitty (COMM); Mark Ramont (ARTS); Eileen Walsh (SOC SCI)

NOMINEES TO SEARCH COMMITTEES

AVP GOVERNMENT AND COMMUNITY RELATIONS

Nominees: Kathleen Preston (SOC SCI); Kavin Tsang (HHD)

DIRECTOR OF WRITING ACROSS THE DISCIPLINES

Nominees: Todd Cadwalladerolsker (NSM); Julia Cappelli (HHD); Thomas Clanin (COMM); Stephen Mexal (HSS); Fernando Rodriguez-Valls (EDUC); Teeanna Rizkallah (MCBE); Michael Shafae (ECS); Lawrence Yun (ARTS)

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

XIII. UNFINISHED BUSINESS

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

XIV. NEW BUSINESS

14.1 ASD 16-130 Revision to UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses
14.2 ASD 16-132 Revision to UPS 230.020 - Policy on Faculty Office Hours

XV. ADJOURNMENT