



ACADEMIC SENATE AGENDA rev. NOVEMBER 3, 2016

ASD 16-140

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

- Harry L. Norman, Emeritus Associate Vice President for International Programs and Dean of UEE

II. URGENT BUSINESS

III. ANNOUNCEMENTS

➤	The Drowsy Chaperone ~ The Broadway Musical	Sunday, December 4 th @ 2:00 pm
➤	\$ 1,105.00 raised for the Faculty Fund so far this year.	

IV. TIMES APPROXIMATE

11:45 AM - 11:50AM

Topic: California State Student Association (CSSA)

Presenter: Amanda Martinez

11:50 AM – 12:30PM

Topic: Academic Master Plan

Presenter: Interim Provost Anil Puri

V. APPROVAL OF MINUTES

- 5.1. ASD 16-141 Academic Senate Minutes 10-27-16 (Draft) *forthcoming*

VI. CONSENT CALENDAR

6.1 NOMINEES TO COMMITTEES

NOMINEES TO STANDING COMMITTEES

ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE

Nominees: Erin Hollis (HUM)

Confirmed 8/25: Teeanna Rizkallah (MCBE); Janice Myck-Wayne (EDUC); Joel Lanning (ECS); Emily Erickson (COMM); Debra Noble (ARTS); Adam Glessner (NSM); Ioakim Boutakidis (HHD); Jennifer Trevitt (SOC SCI)

EXTENDED EDUCATION COMMITTEE

Nominees: Danielle Majam-Finch (L/A/C/E)

Confirmed 8/25: Debra Ambrosetti (EDUC); Wendy Grieb (ARTS); Mark Filowitz (NSM); Rebekah Smart (HHD); Jochen Burgtorf (SOC SCI); Kazuha Watanabe (HUM); Rokon Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS)

FACULTY AFFAIRS COMMITTEE

Nominees: Ying-Chiao Tsao (COMM)

Confirmed 9/29: 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); Vita Jones (EDUC)

INTERNSHIPS & SERVICE LEARNING COMMITTEE

Nominees: Mark Herbst (L/A/C/E)

Confirmed 10/27: Janet Eyring (HUM); Minerva Chavez (EDUC); Michele Wood (HHD); John Haan (NSM); Yuna Kim (MCBE); Amber Chitty (COMM); Mark Ramont (ARTS); Eileen Walsh (SOC SCI); Joseph Piacenza (ECS)

STUDENT ACADEMIC LIFE COMMITTEE

Nominees: Ying-Chiao Tsao (COMM)

Confirmed 8/25: Phoolendra Mishra (ECS); Karen (Kyeung Hae) Lee (HHD); Rebecca Dolhinow (HUM); Jamie Tucker (ARTS); Jennifer Chandler (MCBE); Debra Cote (EDUC); Paula Hudson (NSM); Kristin Beals (SOC SCI); Mike DeMars (L/A/C/E)

NOMINEES TO AD HOC COMMITTEES

ASSIGNED TIME FOR EXCEPTIONAL SERVICE

Nominees: Chiranjeev Kohli (MCBE); Cynthia Gautreau (EDUC); David Naish (ECS); Gloria Monti (COMM); Jennifer Burnaford (NSM); Carl Renold (HHD)

NOMINEES TO SEARCH COMMITTEES

AVP GOVERNMENT AND COMMUNITY RELATIONS

Nominees: Garrett Hart (COMM)

Confirmed 10/27: Kathleen Preston (SOC SCI); Kavin Tsang (HHD)

DIRECTOR OF WRITING ACROSS THE DISCIPLINES

Nominees: Peter Evanow (COMM)

Confirmed 10/27: 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 16-16-117 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