



**ACADEMIC SENATE
AGENDA rev.
NOVEMBER 10, 2016**

ASD 16-149

11:30 AM - 12:50 PM

Pollak Library North 130

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS

➤	The Drowsy Chaperone ~ The Broadway Musical	Sunday, December 4 th @ 2:00 pm
➤	\$ 1,205.00 raised for the Faculty Fund so far this year.	

IV. TIMES APPROXIMATE

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)
- 5.2. ASD 16-148 Academic Senate Minutes 11-3-16 (Draft)

VI. CONSENT CALENDAR

- 6.1 ASD 16-125 Proposed name change: “Department of Geography” to “Department of Geography and the Environment”
- 6.2 **NOMINEES TO COMMITTEES**

NOMINEES TO AD HOC COMMITTEES

ASSIGNED TIME FOR EXCEPTIONAL SERVICE

Nominees: Charles Tumlinson (ARTS); Ryan Nichols (HSS)

Confirmed 11/3: Chiranjeev Kohli (MCBE); Cynthia Gautreau (EDUC); David Naish (ECS); Gloria Monti (COMM); Jennifer Burnaford (NSM); Carl Renold (HHD)

NOMINEES TO SEARCH COMMITTEES

DIRECTOR OF WRITING ACROSS THE DISCIPLINES

Nominees: Mark Goodrich (ARTS); Andrea Becker (HHD)

Confirmed 11/3: Todd Cadwalladerolsker (NSM); Peter Evanow (COMM); Stephen Mexal (HSS); Fernando Rodriguez-Valls (EDUC); Teeanna Rizkallah (MCBE); Michael Shafae (ECS)

ASSOCIATE VICE PRESIDENT FOR STUDENT AFFAIRS FOR RETENTION

Nominees: Thomas Fujita-Rony (HSS); Joe Albert Garcia (HHD)

DIRECTOR OF THE FACULTY DEVELOPMENT CENTER

Nominees: Irene Matz (COMM); Amy Cass (HSS); Shelli Wynants (HHD)

PROVOST/VICE PRESIDENT FOR ACADEMIC AFFAIRS

Nominees: Ioakim Boutakidis (HHD); Merri Lynn Casem (NSM); Gregory “Chris” Brown (HSS)

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

12.2 ASD 16-150 Revision to UPS 210.020 – Review of Tenured Faculty

XIII. NEW BUSINESS

13.1 ASD 16-130 Revision to UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses

13.2 ASD 16-132 Revision to UPS 230.020 - Policy on Faculty Office Hours

XIV. ADJOURNMENT