



**ACADEMIC SENATE**  
**AGENDA rev**  
**DECEMBER 8, 2016**

ASD 16-153

11:30 AM - 12:50 PM

Pollak Library North 130

## I. CALL TO ORDER

### In Memoriam

- Jack Pontney, Professor Emeritus of Economics [died 11-6-16, age 85]
- Dextra Frankel, Professor Emeritus of Art [died 10-13-16]
- Michael E. Brown, Professor Emeritus of Political Science [age 77]
- Charles Reed, Former CSU Chancellor [died 12-6-16, age 75]

## II. URGENT BUSINESS

- 2.1 ASD 16-158 Resolution in Support of Deferred Action for Childhood Arrivals (DACA) Program
- 2.2 ASD 16-159 Resolution in Support of Fully Funding the California State University System
- 2.3 ASD 16-162 Resolution in Support of Undocumented Students

## III. ANNOUNCEMENTS

➤ Silent Auction of works from the Art of My Science Exhibit in Pollak Library East Gallery	Now through 12-12-16, 5:00PM
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## IV. TIMES APPROXIMATE

11:45 AM – 12:00 PM

**Topic:** Diversity Initiatives and Resource Centers  
**Presenter:** Joy Hoffman

## V. APPROVAL OF MINUTES

- 5.1. ASD 16-151 Academic Senate Minutes 11-10-16 (Draft) *forthcoming*

## VI. CONSENT CALENDAR

- 6.1 ASD 16-155 Revision to UPS 100.001 Academic Senate Bylaws
- 6.2 ASD 16-156 Proposed Rescission - UPS 100.005 Patent Policy
- 6.3 ASD 16-157 Revision to UPS 260.100 Assigned Time for Exceptional Levels of Service to Students
- 6.4 ASD 16-146 WGST Change of Status Proposal - Women and Gender Studies
- 6.5 ASD 16-143 New Department of Communication Sciences and Disorders
- 6.6 ASD 16-130 Revision to UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses

### 6.7 NOMINEES TO COMMITTEES

#### **NOMINEES TO SEARCH COMMITTEES**

##### **DIRECTOR OF FACULTY AFFAIRS AND RECORDS**

Nominees: Katherine Bono (HHD); Bruce Goodrich (ARTS); Ronald Oliver (EDUC)

##### **DEAN OF STUDENTS**

Nominees: Christina Carroll-Pavia (L/A/C/E); Armando Martinez-Cruz (NSM); Penchan Phoborisut (COMM)

#### **NOMINEES TO STANDING COMMITTEES**

##### **HONORS PROGRAMS ADVISORY BOARD**

Nominees: John Koegel (ARTS); Jonathan Cornforth (L/A/C/E); Claudia Pineda (HHD); Malia Hoffmann (EDUC)

Confirmed 8/25: Scott Annin (NSM); Hunter Hargraves (HUM); Matt Jarvis (SOC SCI); Gayle Brunelle (HUM); Thanh Nguyen (MCBE)

**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 New 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 16-161 Resolution for Reception of the [Academic Master Plan](#)

13.2 ASD 16-154 Revision to UPS 100.601- Procedures for Department/Program Name Changes

**XIV. ADJOURNMENT**