



ACADEMIC SENATE
Marathon Meeting
AGENDA rev.
MAY 18, 2017

ASD 17-107

8:30 AM - 11:15 AM

Pollak Library North 130

8:00 AM Le Petit déjeuner – Hosted by Provost Puri

I. CALL TO ORDER 8:30 AM

In Memoriam

added

- Frank W. Taylor, Professor Emeritus of Finance [died 11-11-16]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

8:30 - 8:40 AM

Topic: Green Open Access policy presentation
Presenter: Mark Bilby

8:45 AM

Recognition of Outgoing Academic Senators 2016-17
Senators: Armstrong, Barr, Bates, Chavis, DeMars, Fischer, Maddox, Martinez, Mickey, Rodriguez, Sargeant, Stang, Wang

8:50 AM

Recognition of Standing Committee Chairs 2016-17

ASC	Mark Filowitz	FAC	Katherine Dickson, F 16 John Patton, Sp 17	ISLC	Mark Ramont
AEEC	Joel Lanning	FDCB	Natalie Tran, F 16 Nilay Patel, Sp 17	ITC	Chuck Grieb
CF&B	Matthew Jarvis	FRPC	Nikolas Nikolaidis	Library	Sinjini Mitra
UCC	Mark Fischer	GE	Brenda Bowser	PRBC	Michael Shafae
Diversity	James Rodriguez	Grad Ed	Paul Stapp	SALC	Debra Cote
Elections	Pete Evanow	Honors	Gayle Brunelle	UAC	Michael McAlexander
EEC	Binod Tiwari	IEC	Dean Kazoleas	Writing	Garrett Struckhoff, F 16 Merri Lynn Casem, Sp 17

8:55 AM

Recognition of General Committee Chairs 2016-17

Faculty Personnel – Kristi Kanel	Professional Leaves – Armando Martinez-Cruz	Faculty Research – Peter de Lijser
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V. APPROVAL OF MINUTES

- 5.1 ASD 17-97 Academic Senate Minutes 5-4-17
- 5.2 ASD 17-104 Academic Senate Minutes 5-11-17

VI. CONSENT CALENDAR

- 6.1 ASD 17-105 Revision to UPS 410.115 - Academic Credit Certificate Programs
- 6.2 ASD 17-109 Revision to UPS 290.000 - Outstanding Professor Award
- 6.3 ASD 17-110 Revision to UPS 292.000 - Faculty Leadership in Collegial Governance Award
- 6.4 ASD 17-111 Revision to UPS 293.000 - Carol Barnes Excellence in Teaching Award
- 6.5 ASD 17-112 Revision to UPS 294.000 - L. Donald Shields Excellence in Scholarship and Creativity Award
- 6.6 ASD 17-113 Revision to UPS 295.000 - Outstanding Lecturer Award
- 6.7 ASD 17-114 Revision to UPS 210.070 - Evaluation of Temporary Faculty
- 6.8 ASD 17-115 Revision to UPS 370.200 - Exclusion of Persons From Campus Meetings
- 6.9 ASD 17-117 Proposed New Degree MS in Human Services Leadership

added

VII. CHAIR'S REPORT

VIII. INTERIM PROVOST REPORT

IX. ASI REPORT

X. CFA REPORT

XI. UNFINISHED BUSINESS

- 11.1 ASD 17-100 New Course Proposal CTVA 481

XII. NEW BUSINESS

- 12.1 ASD 17-41 Revision to UPS 210.000 - Faculty Personnel Policy and Procedures
- 12.2 ASD 17-101 Response to Chancellors Request for Feedback on EO 1100
- 12.3 ASD 17-47 Revision to UPS 320.020 - University Writing Requirement
- 12.4 ASD 17-48 Revision to UPS 230.020 - Policy on Faculty Office Hours
- 12.5 ASD 17-56 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
- 12.6 ASD 17-61 Revision to UPS 411.101 - Policy on Courses: Numbering, Standard Codes, and Controlled Entry
- 12.7 ASD 17-57 New UPS 2XX.XXX - Open Access Policy
- 12.8 ASD 17-106 Revision to UPS 411.601 - Policy on Academic Internships

XIII. ADJOURNMENT