



ACADEMIC SENATE AGENDA rev. FEBRUARY 16, 2017

ASD 17-15

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

- Robert E. Spenger, Professor Emeritus of Chemistry [died 1-20-17, age 92]
- H. Eric Streitberger, Professor Emeritus of Chemistry and Biochemistry [died 2-3-17, age 81]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

➤	Academic Affairs/Academic Senate Retreat, Spring 2017	Friday, March 3, 2017 Marriott Hotel
➤	Night of the Pachyderm (during halftime)	Saturday, February 18 th vs. UC Davis @ 7:30 pm in Titan Gym
➤	Memorial Service for Al Flores	Saturday, March 11 th @ 1:00 pm in the Kinesiology & Health Science Building
➤	Change your password	

IV. TIMES APPROXIMATE

11:35 AM – 11:50 AM

Topic: ASD 17-02 Petition to Amend the Academic Senate Constitution

11:50 AM

Topic: Christine Miller, Chair, Academic Senate of the California State University

V. APPROVAL OF MINUTES

5.1. ASD 17-14 Academic Senate Minutes 2-2-17 (Draft)

VI. CONSENT CALENDAR

6.1 NOMINEES TO COMMITTEE

NOMINEES TO STANDING COMMITTEES

DIVERSITY & INCLUSION COMMITTEE

Nominees: Elisa Mandell (ARTS); Vita Jones (EDUC)
Confirmed 10/27: Jennifer Burnaford (NSM); Rebecca Dolhinow (HUM); Michael Perez (SOC SCI);
 Henry Puente (COMM); Charles Smith (MCBE); Phoolendra Mishra (ECS);
 James Rodríguez (HHD); Lindsay O'Neill (L/A/C/E)

FACULTY AFFAIRS COMMITTEE

Nominees: Marty Bonsangue (NSM); Pending (COMM); Pending (ARTS)
Confirmed 2/2: Betty Chavis (MCBE); Zakyi Ibrahim (HUM); Sadeeka Al-Majid for Yuying Tsong (HHD);
 John Patton (SOC SCI); Joel Lanning (ECS); Adolfo Prieto (L/A/C/E); Vita Jones (EDUC)

UNIVERSITY ADVANCEMENT COMMITTEE

Nominees: John (Kenneth) Faller (ECS); Pending (NSM)
Confirmed 9/29: Michael McAlexander (COMM); Andre Zampaulo (HUM); Teresa Crawford (EDUC);
 Laura (Yue) Liu (MCBE); John Patton (SOC SCI); Katherine Bono (HHD);
 Barbara Miller (L/A/C/E); John Short (ARTS)

NOMINEES TO SEARCH COMMITTEE

ASSOCIATE VICE PRESIDENT FOR ACADEMIC OPERATIONS

Nominees: Kim Norman (EDUC); Volker Janssen (HSS); Sam Behseta (NSM); Adelina Gnanlet (MCBE);
Jule Selbo (COMM)

- VII. CHAIR'S REPORT – Distributed to campus on 2-10-17**
- VIII. INTERIM PROVOST REPORT – Distributed on 2-14-17**
- IX. STATEWIDE ACADEMIC SENATE REPORT – Distributed on 2-14-17**
- X. ASI REPORT – Distributed on 2-14-17**
- XI. CFA REPORT – Distributed on 2-14-17**
- XII. NEW BUSINESS**

- 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
- removed ~~12.3 ASD 17-03 Revision to UPS 320.020 – University Writing Requirements~~
- 12.4 ASD 17-04 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: New Programs
- 12.5 ASD 16-154 Revision to UPS 100.601- Procedures for Department/Program Name Changes
- 12.6 ASD 17-05 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
- 12.7 ASD 17-16 Revision to UPS 270.102 - Graduate Committees and Advisers
- 12.8 ASD 17-17 New UPS 4XX.XXX - Proposed Graduate Learning Goals

XIII. ADJOURNMENT