



ACADEMIC SENATE AGENDA rev. MARCH 16, 2017

ASD 17-33

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

- Bill Julius, Professor of Politics, Administration and Justice

II. URGENT BUSINESS

III. ANNOUNCEMENTS

added

➤	Sen. Barbara Boxer will be the keynote speaker for HSS Week 2017!	Monday, March 20, 2017 Titan Student Union's Portola Pavilion 4:30 to 6:15 p.m.
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IV. APPROVAL OF MINUTES

- 4.1 ASD 17-21 Academic Senate Minutes 2-16-17 (Draft)
- 4.2 ASD 17-32 Academic Senate Minutes 3-2-17 (Draft)

V. CONSENT CALENDAR

- 5.1 ASD 17-37 Two Proposed New Degrees: MS in Education Technology and MS in Accounting and Finance
- 5.2 **NOMINEES TO COMMITTEES**

NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – ALL UNIVERSITY ELECTIONS

FACULTY RESEARCH COMMITTEE (10 faculty – Tenured Professor Status)

AS Nominees: Margaret Garber (HUM); Sharon Chappell (EDUC); Edward Knell (SOC SCI); Jidong Huang (ECS); **Pending** (Library)

Continuing: Mark Goodrich (ARTS); Gerard Beenen (MCBE); HyeKyeung Seung (COMM); Katherine Bono (HHD); Peter de Lijser (NSM)

PROFESSIONAL LEAVES COMMITTEE (10 faculty – Tenured Professor Status)

AS Nominees: Jennifer Burnaford (NSM); Carter Rakovski (SOC SCI); Ann Roll (Library); Mikhail Gofman (ECS)

Continuing: Maria Cominis (ARTS); Mira Farka (MCBE); Gloria Monti (COMM); Loretta Donovan (EDUC); Suzanne Robertson (HHD); Andrea Patterson (HUM)

FACULTY PERSONNEL COMMITTEE (9 faculty – Full Professor Status)

AS Nominees: Binod Tiwari (ECS); Rebekah Smart (HHD); Pamela Madsen (ARTS); Yuan Ting (SOC SCI); Gulhan Bourget (NSM)

Continuing: Fatima Alali (MCBE); Robert Gass (COMM); Amy Cox-Petersen (EDUC); Reyes Fidalgo (HUM)

VI. CHAIR'S REPORT – written report distributed on 3-13-17

VII. INTERIM PROVOST REPORT – no report

VIII. STATEWIDE ACADEMIC SENATE REPORT – no report

IX. ASI REPORT – written report distributed on 3-16-17

X. CFA REPORT – written report distributed on 3-10-17

XI. UNFINISHED BUSINESS

11.1 ASD 17-24 Statement of Opinion

XII. NEW BUSINESS

- 12.1 ASD 17-04 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: New Programs
- 12.2 ASD 16-154 Revision to UPS 100.601- Procedures for Department/Program Name Changes
- 12.3 ASD 17-05 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
- 12.4 ASD 17-16 Revision to UPS 270.102 - Graduate Committees and Advisers
- 12.5 ASD 17-17 New UPS 4XX.XXX - Proposed Graduate Learning Goals
- 12.6 ASD 17-25 Revision to UPS 260.104 - Guidelines for Granting Difference in Pay Leaves
- 12.7 ASD 17-26 Revision to UPS 330.232 - Policy on the Use of Alcoholic Beverages by Students and Student Organizations
- 12.8 ASD 17-28 Revision to UPS 100.600 - Establishment of University Departments
- 12.9 ASD 16-118 Revision to UPS 210.007 - Appointment of Administrative Personnel
- 12.10 ASD 16-133 Revision to UPS 210.500 - Searches for Administrative Personnel
- 12.11 ASD 17-34 Revision to UPS 411.201 - GE Breadth Objectives and Course Development (writing requirements)

XIII. ADJOURNMENT