



**ACADEMIC SENATE  
AGENDA rev.  
APRIL 27, 2017**

11:30 AM - 12:50 PM

Pollak Library North 130

**I. CALL TO ORDER**

**In Memoriam**

- M'Lou Dietzer, Professor Emeritus of Music [died 4-9-17]
- Milton Gordon, President Emeritus and Professor of Mathematics [died 4-18-17, age: 81]

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

added

➤	#chooseCSU	May 2 <sup>nd</sup> 11AM - 2PM Central Quad (flyer in dropbox)
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**IV. APPROVAL OF MINUTES**

4.1 ASD 17-53 Academic Senate Minutes 4-13-17 (Draft)

**V. CONSENT CALENDAR**

5.1 ASD 17-62 Proposed New Courses - Spring 2017

**5.2 NOMINEES TO COMMITTEES**

**NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – ALL UNIVERSITY ELECTIONS**

**PROFESSIONAL LEAVES COMMITTEE (10 faculty – Tenured Professor Status)**

AS Nominees: Marlin Blaine (HUM)

Confirmed 3/16/17: Maria Cominis (ARTS); Mira Farka (MCBE); Gloria Monti (COMM);  
Loretta Donovan (EDUC); Suzanne Robertson (HHD); Jennifer Burnaford (NSM);  
Carter Rakovski (SOC SCI); Ann Roll (Library) Mikhail Gofman (ECS)

**VI. CHAIR’S REPORT – written report distributed 4-26-17**

**VII. INTERIM PROVOST REPORT**

**VIII. STATEWIDE ACADEMIC SENATE REPORT**

**IX. ASI REPORT**

**X. CFA REPORT – written report distributed 4-26-17**

**XI. UNFINISHED BUSINESS**

11.1 ASD 17-34 Revision to UPS 411.201 - GE Breadth Objectives and Course Development (writing requirements)

**XII. NEW BUSINESS**

- 12.1 ASD 17-48 Revision to UPS 230.020 - Policy on Faculty Office Hours
- 12.2 ASD 17-56 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
- 12.3 ASD 17-55 New UPS 3XX.XXX – Supporting Students with Disabilities
- 12.4 ASD 17-59 New UPS 2XX.XXX - Recommendation of Degree Candidates by Faculty
- 12.5 ASD 17-60 Revision to AS Bylaws UPS 100.001
- 12.6 ASD 17-61 Revision to UPS 411.101 - Policy on Courses: Numbering, Standard Codes, and Controlled Entry
- 12.7 ASD 17-58 Revision to UPS 100.010 - Faculty Handbook

**XIII. FIRST READING**

- 13.1 ASD 17-41 Revision to UPS 210.000 - Faculty Personnel Policy and Procedures
- 13.2 ASD 17-47 Revision to UPS 320.020 - University Writing Requirement
- 13.3 ASD 17-57 New UPS 2XX.XXX - Open Access Policy

**XIV. ADJOURNMENT**