



ACADEMIC SENATE
AGENDA rev.
MAY 4, 2017

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

added

- Lynn M. Coppel, Librarian Emeritus [died 4-19-17]
- Richard A. McFarland, Professor Emeritus of Psychology [died 4-26-17]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

added

➤ Today is the last day to vote for the All University Election Spring 2017 - Poll closes at 4:00 PM!

IV. TIMES APPROXIMATE

11:40 – 11:45 AM

Topic: Introduction to OneSearch and CSU+
Presenter: Mike DeMars

11:45 AM – 12:15 PM

Subject: Fiscal State of the University - Spring 2017
Presenter: Danny Kim, Vice President for Administration and Finance/CFO

12:15 PM

Subject: Planning, Resource, & Budget Committee Update - Spring 2017
Presenter: Dr. Michael Shafae, PRBC Chair

V. APPROVAL OF MINUTES

5.1 ASD 17-89 Academic Senate Minutes 4-27-17 (Draft)

VI. CONSENT CALENDAR

- 6.1 ASD 17-55 New UPS 3XX.XXX – Supporting Students with Disabilities
- 6.2 ASD 17-58 Revision to UPS 100.010 - Faculty Handbook
- 6.3 ASD 17-59 New UPS 2XX.XXX - Recommendation of Degree Candidates by Faculty
- 6.4 ASD 17-60 Revision to AS Bylaws UPS 100.001

VII. CHAIR’S REPORT – written report distributed on 4-28-17.

VIII. INTERIM PROVOST REPORT – written report distributed on 5-3-17.

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT – written report distributed on 5-4-17.

XI. CFA REPORT – written report distributed on 5-3-17.

XII. UNFINISHED BUSINESS

12.1 ASD 17-91 ANTH 101- Introduction to Biological Anthropology

XIII. NEW BUSINESS

- 13.1 ASD 17-41 Revision to UPS 210.000 - Faculty Personnel Policy and Procedures
- 13.2 ASD 17-48 Revision to UPS 230.020 - Policy on Faculty Office Hours
- 13.3 ASD 17-56 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
- 13.4 ASD 17-61 Revision to UPS 411.101 - Policy on Courses: Numbering, Standard Codes, and Controlled Entry

XIV. FIRST READING

- 14.1 ASD 17-47 Revision to UPS 320.020 - University Writing Requirement
- 14.2 ASD 17-57 New UPS 2XX.XXX - Open Access Policy

XV. ADJOURNMENT