



ACADEMIC SENATE

AGENDA rev.

MAY 11, 2017

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

- Linda R. Andersen, Professor Emerita of Foreign Languages and Literature [died 4-17-17]
- Lauren Breese, Professor Emerita of History

II. URGENT BUSINESS

added

- 2.1 Resolution Regarding the Chancellor's Office Draft Policy on Intellectual Property

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:35 AM

Subject: Faculty Awards
Presenter: President García

V. APPROVAL OF MINUTES

- 5.1 ASD 17-89 Academic Senate Minutes 4-27-17 (Draft)
5.2 ASD 17-97 Academic Senate Minutes 5-4-17 (Draft) *forthcoming*

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
6.5 ASD 17-100 New Course Proposal CTVA 481

VII. CHAIR'S REPORT

VIII. INTERIM PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS

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

XIII. NEW BUSINESS

- 13.1 ASD 17-101 Response to Chancellors Request for Feedback on EO 1100
13.2 ASD 17-41 Revision to UPS 210.000 - Faculty Personnel Policy and Procedures
13.3 ASD 17-47 Revision to UPS 320.020 - University Writing Requirement
13.4 ASD 17-48 Revision to UPS 230.020 - Policy on Faculty Office Hours
13.5 ASD 17-56 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
13.6 ASD 17-61 Revision to UPS 411.101 - Policy on Courses: Numbering, Standard Codes, and Controlled Entry
13.7 ASD 17-57 New UPS 2XX.XXX - Open Access Policy

XIV. ADJOURNMENT