



**ACADEMIC SENATE  
AGENDA rev.  
NOVEMBER 16, 2017**

ASD 17-167

11:30 AM - 12:50 PM

Pollak Library North 130

**I. CALL TO ORDER**

**In Memoriam**

- Carolyn E. Johnson, Professor Emerita of Communications [died 11-7-17]

**II. URGENT BUSINESS**

Presidential Search

- 2.1 ASD 17-169 Faculty Representation on the Presidential Selection Committee

**III. ANNOUNCEMENTS**

➤	Proposing or Refreshing Your Upper-Division Writing Class	Friday, December 1 <sup>st</sup> , 8:00 -11:45 am Click link to registration: <a href="#">FDC website</a>
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**IV. APPROVAL OF MINUTES**

- 4.1 ASD 17-162 Academic Senate Minutes 10-19-17 (Draft)
- 4.2 ASD 17-168 Academic Senate Minutes 11-2-17 (Draft) *forthcoming*

**V. CONSENT CALENDAR**

added

**5.1 NOMINEES TO COMMITTEES**

**NOMINEES TO SEARCH COMMITTEE**

**UNIVERSITY EXTENDED EDUCATION ASSOCIATE DEAN, ENROLLMENT MANAGEMENT OPERATIONS and UNIVERSITY EXTENDED EDUCATION ASSOCIATE DEAN, INNOVATION AND PROGRAM DEVELOPMENT**

Nominees: Binod Tiwari (ECS); Debra Ambrosetti (EDUC); Danielle Majam-Finch (L/A/C/E); Juan Carlos Gallego (HUM); Bob Mead (MCBE); Dean Kazoleas (COMM)

**VI. CHAIR'S REPORT**

**VII. INTERIM PROVOST REPORT**

**VIII. STATEWIDE ACADEMIC SENATE REPORT**

**IX. ASI REPORT**

**X. CFA REPORT**

**XI. FIRST READING**

- 11.1 ASD 17-165 Revisions to UPS 410.103 Curriculum Guidelines and Procedures: Academic Programs
- 11.2 ASD 17-166 Revisions to UPS 411.201 GE: Breadth Objectives and Course Development

**XII. NEW BUSINESS**

- 12.1 ASD 17-155 Revision to UPS 411.201 GE: Breadth Objectives and Course Development

**XIII. ADJOURNMENT**