



**ACADEMIC SENATE
AGENDA
APRIL 19, 2018**

ASD 18-50

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:45 AM - 12:10 PM

Topic: GE Task Force Preliminary Report 2018

Presenter: Merri Lynn Casem

V. APPROVAL OF MINUTES

5.1 ASD 18-51 Academic Senate Minutes 4-5-18 (Draft) - *forthcoming*

VI. CONSENT CALENDAR

6.1 ASD 18-49 New Course Proposals - Spring 2018

VII. CHAIR'S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS

12.1 ASD 18-24 Revisions to UPS 320.020 - University Writing Requirements

XIII. NEW BUSINESS

13.1 ASD 18-40 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses

13.2 ASD 18-43 Revisions to UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers

13.3 ASD 18-52 Revisions to UPS 100.610 - Program Discontinuance

XIV. ADJOURNMENT