



<b>ACADEMIC SENATE</b>
<b>Marathon Meeting</b>
<b>AGENDA rev.</b>
<b>MAY 17, 2018</b>

ASD 18-99

8:30 AM - 11:15 AM

Pollak Library North 130

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS
- IV. TIMES APPROXIMATE

**8:45 AM Recognition of Outgoing Academic Senators 2017-18**  
 Senators: Bonney, Dries, Evanow, Filowitz, Fujita-Rony, Jakel, Myck-Wayne, Rodriguez (Jesse), Self, Taulli

**Acknowledge Standing Committee Chairs 2017-18**

ASC	Stephen O'Connor	FAC	Sean Walker	ISLC	Mark Ramont
AEEC	Emily Erickson	FDCB	Natalie Tran	ITC	Karyl Ketchum, F 17 Chuck Grieb, Sp 18
CF&B	Sumantra Chakravarty	FRPC	Nikolas Nikolaidis	Library	Satoko Kakihara
UCC	Robert Mead	GE	Brenda Bowser	PRBC	Dave Mickey
Diversity	Vita Jones	Grad Ed	Paul Stapp, F 17 John Hoffman, Sp 18	SALC	Debra Cote
Elections	Pete Evanow	Honors	Craig McConnell	UAC	Richard (William) Laton
EEC	Binod Tiwari	IEC	Dean Kazoleas	Writing	Pete Evanow, Co-chair Merri Lynn Casem, Co-chair

**Acknowledge General Committee Chairs 2017-18**

Faculty Personnel – Robert Gass	Professional Leaves – Suzanne Robertson	Faculty Research – Peter de Lijser
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added

**Recognition of the Executive Committee Members 2017-18**  
 Senators: Bonney, Brunelle, Brusckke, Dabirian, Gradilla, Myck-Wayne, Oliver, Patton, Shahi, Stohs

**9:00 AM – 9:20 AM**  
**Subject: Pollak Library Renovations**  
**Presenter: Emily Bonney, Interim Dean Pollak Library**

**V. APPROVAL OF MINUTES**

- 5.1 ASD 18-94 Academic Senate Minutes 5-3-18 (Draft)
- 5.2 ASD 18-100 Academic Senate Minutes 5-10-18 (Draft)

**VI. CONSENT CALENDAR**

added

- 6.1 ASD 18-102 Revisions to UPS 210.001 - Recruitment and Appointment of Tenure-Track Faculty
- 6.2 ASD 17-165 Revision to UPS 410.103 Curriculum Guidelines and Procedures: Academic Programs
- 6.3 ASD 18-104 Revisions to UPS 100.001 - Academic Senate Bylaws

**VII. CHAIR'S REPORT**

**VIII. PROVOST REPORT**

**IX. STATEWIDE ACADEMIC SENATE REPORT**

**X. ASI REPORT**

**XI. CFA REPORT**

**XII. NEW BUSINESS**

- 12.1 ASD 18-43 Revisions to UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers
- 12.2 ASD 18-52 Revisions to UPS 100.610 - Program Discontinuance
- 12.3 ASD 18-89 UPS 280.000 - Intramural Research Grants
- 12.4 ASD 18-97 Revisions to UPS 300.004 - Policy on Course Outlines
- 12.5 ASD 18-96 Revisions to UPS 300.019 - Academic Responsibility For Missed Instruction Due to University Sponsored Activity
- 12.6 ASD 18-101 Revisions to UPS 210.070 - Evaluation of Lecturers

**XIII. ADJOURNMENT**