



**ACADEMIC SENATE  
AGENDA  
DECEMBER 13, 2018 rev.**

ASD 18-148

11:30 AM - 12:50 PM

Pollak Library North 130

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 ASD 18-145 Academic Senate Minutes 11-1-18 (Draft) - *forthcoming*
- 4.2 ASD 18-149 Academic Senate Minutes 11-15-18 (Draft)

**V. CONSENT CALENDAR**

**5.1 NOMINEES TO COMMITTEES**

**NOMINEES TO MISCELLANEOUS COMMITTEES**

added

**OUTSTANDING PROFESSOR COMMITTEE**

Nominees: Melinda Blackman (SOC SCI)  
Confirmed 8/30: Sean Hogan (HHD); Scott Annin (NSM); Carol Lundberg (EDUC); Shaun Pichler (MCBE);  
Lisa Draskovich-Long (ARTS); Rahul Chakraborty (COMM); Mohinder Grewal (ECS)

**NOMINEES TO AD HOC COMMITTEES**

added

**SOQ COMMITTEE (9 faculty)**

Nominees: Mira Farka (MCBE), Lidia Nuno (SOC SCI); Catherine Brennan (NSM);  
**Patrice Waller (EDUC); Cynthia King (COMM)**  
Confirmed 11/15: Peggy Shoar (HHD); Hope Weiss (ECS); Marc Dickey (ARTS); Eliza Noh (HUM)

added

**GE TASK FORCE**

Nominees: **Lisa Tran (SOC SCI)**  
Confirmed 9/27: Eliza Noh (HUM); Kevin Wortman (ECS); Teeanna Rizkallah (MCBE); Sergio Lizarraga (ARTS); Janna Kim (HHD); Merri Lynn Casem (NSM); Debra Ambrosetti (EDUC);  
Jeanine Congalton (COMM)

**NOMINEES TO SEARCH COMMITTEES**

**AVP OF INFORMATION TECHNOLOGY SEARCH COMMITTEE (3 faculty)**

Nominees: John Carroll (HSS), Chuck Grieb (ARTS), and Erica Bowers (EDUC)

**VI. CHAIR'S REPORT**

**VII. PROVOST REPORT**

**VIII. STATEWIDE ACADEMIC SENATE REPORT**

**IX. ASI REPORT**

**X. CFA REPORT**

**XI. NEW BUSINESS**

11.1 ASD 18-150 GE New Course Proposals - Fall 2018

1. CNSM 101 Think Like Einstein Documents

added

2. GEC Approved Minutes - 11/9/18

11.2 ASD 18-151 Revisions to UPS 100.250 - Definition of an Academic Unit

11.3 ASD 18-154 Revisions to UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students

**XII. ADJOURNMENT**