



**ACADEMIC SENATE
AGENDA rev.
FEBRUARY 21, 2019**

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

added

- Allen M. Zeltzer, Professor Emeritus of Theatre [died 2-10-19, age 100]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 ASD 19-04 Academic Senate Minutes 2-7-19 (Draft)

V. CONSENT CALENDAR

added

- 5.1 ASD 19-10 Revisions to UPS 410.115 Academic Credit Certificate Programs

VI. CHAIR'S REPORT

VII. PROVOST REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. NEW BUSINESS

- 11.1 ASD 19-05 Revisions to UPS 290.000 - Outstanding Professor Award
- 11.2 ASD 19-06 Revisions to UPS 411.101 - Policy on Courses: Numbering, Standard Codes and Controlled Entry
- 11.3 ASD 19-07 Revisions to UPS 210.000 - Faculty Personnel Policy and Procedures
- 11.4 ASD 19-08 New UPS 210.XXX - Tenure and Promotion Personnel Standards

XII. ADJOURNMENT