



**ACADEMIC SENATE
AGENDA rev.
FEBRUARY 11, 2016**

ASD 16-05

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

IN MEMORIAM

- Vyron Klassen, Professor Emeritus [died January 19, 2016]

added

II. INTRODUCTIONS

- Dr. Elizabeth Boretz, AVP for Student Success and Director of Academic Advisement Center

III. URGENT BUSINESS

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

- 5.1 ASD 16-04 Academic Senate Minutes 1-28-16 (Draft)

VI. CONSENT CALENDAR

6.1 NOMINEES TO STANDING COMMITTEES

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominees: Joel Lanning (ECS)

Confirmed 10/1: Javette Hayes (COMM); Louise Adler (EDUC); Katherine Bono (HHD); John Patton (SOC SCI);
Laura Lohman (ARTS); Betty Chavis (MCBE); Kathryn Dickson (NSM); Zakyi Ibrahim (HUM);
Jie Tian (L/A/C/E)

added

GENERAL EDUCATION COMMITTEE (10 faculty)

Nominees: Kathryn Glasswell (EDUC); **Pending** (L/A/C/E)

Confirmed 10/1: Charles Tumlinson (ARTS); Michele Wood (HHD); Heather Osborne Thompson (COMM);
Greg Childers (NSM); Kevin Wortman (ECS); Donna Nicol (HUM); Brenda Bowser (SOC SCI);
Ajay Bhootra (MCBE)

VII. CHAIR'S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

added

XII. ACADEMIC PROGRAMS REPORT

XIII. UNFINISHED BUSINESS

- 13.1 Revision to UPS 100.001 Academic Senate Bylaws

XIV. NEW BUSINESS

- 14.1 Revision to UPS 100.000 Academic Senate Constitution
- 14.2 First Reading UPS 210.007 and UPS 210.500 Appointment of Administrative Personnel [Source: FAC]
- 14.3 First Reading New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]

XV. ADJOURNMENT