



## ACADEMIC SENATE AGENDA rev. FEBRUARY 25, 2016

ASD 16-13

11:30 AM - 12:50 PM

Pollak Library North 130

### I. CALL TO ORDER

added

### II. INTRODUCTIONS

- Dr. Scott Paynton, Dean College of Communications

### III. URGENT BUSINESS

### IV. ANNOUNCEMENTS

- |   |  |
|---|--|
| College of the Arts and School of Music are pleased to announce:<br>The 15 <sup>th</sup> Annual New Music Festival Sound, Healing and Light:<br>Ancient and Contemporary Practices. | February 24 <sup>th</sup> – 28 <sup>th</sup> |
|---|--|

### V. SPECIAL RECOGNITION

**Recognition of Dance Team**

**Recognition of Welebaethan**

### VI. TIMES APPROXIMATE

11:40 AM  
**Topic: Reflections from CA Afrikan/Black Student Conference**

11:45 AM – 12:05 PM  
**Topic: Academic Programs Update**  
**Presenter: AVP Nwosu**

### VII. APPROVAL OF MINUTES

- 7.1 ASD 16-12 Academic Senate Minutes 2-11-16 (Draft) *forthcoming*

### VIII. CONSENT CALENDAR

#### 8.1 NOMINEES TO COMMITTEES

#### NOMINEES TO STANDING COMMITTEE

##### INFORMATION TECHNOLOGY COMMITTEE (10 faculty)

Nominees: Moon Kim (L/A/C/E)  
Confirmed 8/27: Huiran Pan (MCBE); Loretta Donovan (EDUC); Shu-Chen Yen (HHD); Karyl Ketchum (HUM); Charles Grieb (ARTS); Jim Collison (COMM); Nancy Fitch (SOC SCI); Nikolas Nikolaidis (CNSM); Phoolendra Mishra (ECS)

#### NOMINEES TO SEARCH COMMITTEE

##### SEARCH: DEAN COLLEGE OF EDUCATION (5 faculty)

Nominees: Natalie Tran (EDUC), Terri Patchen (EDUC), Erica Bowers (EDUC), Minerva Chavez (EDUC), Benikia Kressler (EDUC)

### IX. CHAIR'S REPORT

### X. PROVOST REPORT

### XI. STATEWIDE ACADEMIC SENATE REPORT

**XII. ASI REPORT**

**XIII. CFA REPORT**

**XIV. UNFINISHED BUSINESS**

14.1 Revision to UPS 100.001 Academic Senate Bylaws

**XV. NEW BUSINESS**

15.1 First Reading New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]

15.2 First Reading UPS 210.007 and UPS 210.500 Appointment of Administrative Personnel [Source: FAC]

**XVI. ADJOURNMENT**