I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
4.1 ASD 12-29 Academic Senate Minutes 2-23-12 (Draft)

V. SPECIAL PRESENTATION

Honoree: Kiran George, Ph.D. Assistant Professor of Computer Engineering (ECS)
National Science Foundation Faculty Early Career Development Program Award

VI. TIMES APPROXIMATE

11:40 AM
FIRST READING: STATEMENTS-OF-OPINION. SPRING 2012 (ASD 12-34)

12:00 Noon
Topic: CAL STATE ONLINE
Presenter: Amir Dabirian, Vice President for Information Technology

VII. CONSENT CALENDAR
7.1 NOMINEES TO GENERAL COMMITTEES

FACULTY PERSONNEL COMMITTEE (9 faculty)
AS Nominees: Jade Jewett (ARTS); Ofir Turel (MCBE); Ron Oliver (EDUC); Anthony Fellow (COMM);
Lee Brown (HHD)
Continuing: Phil Armstrong (NSM); Phillip Gianos (SOC SCI); Irena Praitis (HUM);
Tae-Wan Ryu (ECS)

PROFESSIONAL LEAVES COMMITTEE (10 faculty)
AS Nominees: David Shepard (HHD); Mitch Fennell (ARTS); Ying-Chiao Tsao (COMM)
Continuing: Irene Lange (MCBE); Barbara Glaeser (EDUC); Markus Fischer (HUM); Barbara Miller
(LIBRARY); Scott Annin (NSM); James Choi (ECS); Christine Scher (SOC SCI)

FACULTY RESEARCH COMMITTEE (10 faculty)
AS Nominees: Pawel Kalczynski (MCBE); Elizabeth Holster (ARTS); Mark Wu (COMM);
Merri Lynn Casem (NSM); Truyen Nguyen (HHD)
Continuing: Shawn X. Wang (ECS); Terri Patchen (EDUC); Emily Bonney (HUM);
Robert Castro (SOC SCI); Jie Tian (LIBRARY)

7.2 ASD 12-36 Graduate New Course Proposals, Spring 2012 [Source: Grad Educ Com]

7.3 ASD 12-30 UPS 292.000 Faculty Leadership in Collegial Governance Award [3-25-08] [Source: Exec Com]

VIII. CHAIR’S REPORT
IX. STATEWIDE ACADEMIC SENATE REPORT

X. NEW BUSINESS
10.1 ASD 12-39 UPS 108.000 Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Considering for Hosting [6-23-04] [Source: IEC]

XI. ADJOURNMENT

Moved to 4-12-12 Agenda

| Topic: | 15 Minute Open Hearing: Recyclable Materials and Recyclables | Added |