11:30 AM - 1:00 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. PARLIAMENTARY TIP OF THE DAY

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES
   5.1 ASD 12-188 A.S. Minutes 12-20-12 (Draft)
   5.2 ASD 13-10 A.S. Minutes 1-31-13 (Draft)

VI. CONSENT CALENDAR
   6.1 NOMINEES TO STANDING COMMITTEES
      FACULTY AFFAIRS COMMITTEE (10 faculty)
      Nominee: Forthcoming (ECS)
      Continuing: Kathryn Dickson (NSM); Diane Witmer (COMM); Nancy Ahern (HHD); Mira Farka
      (MCBE); Mougo Nyaggah (SOC SCI); Louise Adler (EDUC) Laura Lohman (ARTS);
      John Davis (HUM); Anthony Davis (L/A/C/E)
      
      STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)
      Nominee: Phoolendra Mishra (ECS)
      Continuing: Joel Abraham (NSM); Gary Ruud (COMM); Joe Garcia (HHD); Chiara Gratton-Lavoie
      (MCBE); Karen Stocker (SOC SCI); Debra Cote (EDUC) Mark Goodrich (ARTS);
      Paul Levesque (HUM); Amanda Rice (L/A/C/E)
      
      UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)
      Nominee: Tiffany Leger-Rodriguez (EDUC)
      Continuing: Jeanine Congalton (COMM); Lana Dalley (HUM); Debra Noble (ARTS); Susamma
      Barua (ECS); William Laton (CNSM) Shelly Arsneault (SOC SCI); Howard Forman
      (MCBE); Bob Ammann (L/A/C/E); Joshua Yang (HHD)

   6.3 NOMINEES TO MISCELLANEOUS COMMITTEES
      Academic Council on International Programs (CSU – ACIP, 3-year Term)
      Nominee: Juan Ishikawa (HUM)

VII. CHAIR’S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI ACADEMIC SENATOR’S REPORT

X. TIMES APPROXIMATE
   12:00 Noon
   Subject: Campus Strategic Plan
   Presenters: Steering Committee Co-Chairs
   Dr. Jenny Faust, Associate Vice President – Academic Affairs
   Dr. Robert Mead, Associate Professor, Department of Economics
12:45 – 1:00 PM

Topic: “Perspectives on Mentoring”
[EPOCHS = Enhancing Postbaccalaureate Opportunities at Cal State Fullerton for Hispanic Students]

Presenter: Jochen Burgtorf, Professor and Chair, Department of History

XI. NEW BUSINESS

10.1 ASD 12-157 UPS 100.700 Formation, Operation, and Discontinuation of University Institutes [4-24-78] [Source: PRBC]

10.2 ASD 13-07 UPS 330.164 Posthumous Degree and Recognition [6-17-05] [Source: ASC]

10.3 ASD 12-187 UPS 290.000 Outstanding Professor Award [5-3-11] [Source: OPC]

XII. ADJOURNMENT

Academic Senate Meetings: Spring 2013 Note: meeting added 3-14-13

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