I. CALL TO ORDER

II. URGENT BUSINESS

III. PARLIAMENTARY TIP OF THE DAY

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES
   5.1 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: David Cheng (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)

VII. CHAIR’S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI ACADEMIC SENATOR’S REPORT

X. FIRST READING
   Preview
   ASD 13-26 UPS 100.001 Academic Senate Bylaws

XI. UNFINISHED BUSINESS
   11.1 ASD 12-135 A.S. Minutes 9-20-12 – Moving Item from Table
       ASD 12-133 Cal State Fullerton – Missions and Goals – An Open Conversation After 18 Years

XII. NEW BUSINESS
   12.1 ASD 13-07 UPS 330.164 Posthumous Degree and Recognition [6-17-05] [Source: ASC]
   12.2 ASD 12-187 UPS 290.000 Outstanding Professor Award [5-3-11] [Source: OPC]
   12.3 ASD 13-24 UPS 420.103 Protection of Human Participants [7-7-06] [Source: IRB]

XIII. ADJOURNMENT