I. CALL TO ORDER
II. URGENT BUSINESS
III. ANNOUNCEMENTS
IV. SPECIAL PRESENTATIONS
   Welcome: Kelly Ford, Head Softball Coach at Cal State Fullerton
   Welcome: Demian Brown, Head Women’s Soccer Coach at Cal State Fullerton
V. APPROVAL OF MINUTES
   5.1 ASD 13-51 Academic Senate Minutes 3-14-13 (Draft)
VI. CONSENT CALENDAR
   6.1 NOMINEES TO SEARCH COMMITTEES
      SEARCH: DEAN OF STUDENTS (3 faculty)
      Nominees: Erika Thomas (COMM); Emily Bonney (HUM); Steve Stambough (SOC SCI)
      [RTVF 432; KNES 173; NURS 340; NURS 340L; NURS 470A; NURS 470B; CPLT/ENGL 367; CPLT/ENGL 375; CRJU 420; ENGL 363; LBST 482; BIOL 329; BIOL 495C; CHEM 123; MATH 251A]
      [BIOL 480C; COMM 470]
   6.4 ASD 13-63 Proposed Concentration in Business Analytics – BA in Business Administration [Source: UCC]
VII. FIRST READING
   Added ASD 13-57 Report and Recommendations
   Enhancing Collegiate Writing in the Post EWP Environment
   English Writing Proficiency Exam (EWP) Report Back from A.S. 5-17-12
   Discussant: Dr. Sheryl Fontaine, Ad Hoc Committee Chair
   Ad Hoc Committee + University Board on Writing Proficiency
VIII. CHAIR’S REPORT
IX. STATEWIDE ACADEMIC SENATE REPORT
X. ASI ACADEMIC SENATOR’S REPORT
XI. UNFINISHED BUSINESS
   11.1 ASD 13-26 UPS 100.001 A.S. Bylaws [Source: Exec Com] [First Reading on 3-7-13]
   11.2 ASD 13-47 UPS 411.100 Curriculum Guidelines and Procedures: Courses [Source: Exec Com]
      [First Reading on 4-11-13]
XII. NEW BUSINESS
   Added 12.1 ASD 13-91 UPS 411.200 General Education Guidelines & Procedures: New and Existing Courses
          [Source: Exec Com]
XIII. ADJOURNMENT