I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

3.1 Catalog Language re Instructor Initiated Drops

3.2 Per UPS 106.000 Campus Selection Committee for Conferring the Honorary Degree – faculty members to serve on committee – fall 2013: Two former Academic Senate Chairs: Ed Trotter (COMM); John W. Bedell (HSS); Chair of Outstanding Professor Committee: Leah Brew (HHD)

3.3 Other Announcements

IV. TIMES CERTAIN

11:45 – 12:00 Noon
Topic: Center for Internships & Community Engagement
Discussant: Dawn Macy, Director - CICE

12:15 PM
Subject: Planning, Resource, & Budget Committee Update, Fall 2013
Presenter: Dr. Paul De Land, PRBC Chair

V. APPROVAL OF MINUTES

5.1 ASD 13-172 Academic Senate Minutes 11-21-13 (Draft)

VI. CONSENT CALENDAR


6.2 ASD 13-175 Proposed Rescission – UPS 240-100 Sexual Harassment Policy [2-15-05] [Source: Exec Com]

6.3 Nominees to Committees

- NOMINEES TO AD HOC COMMITTEE
  - AD HOC COMMITTEE – DIVISION OF ANTHROPOLOGY [5 faculty]
    Nominees: David Kelman (HUM); Stacy Mallicoat (HUM); Carl Wendt (SOC SCI); Kristi Kanel (HHD); Merri Lynn Casem (NSM)

VII. CHAIR’S REPORT

VIII. PROVOST UPDATE

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. FIRST READINGS

12.1 Time allocated – 10 minutes
ASD 13-171 Revised UPS 300.022 Assessment on Student Learning at California State University, Fullerton [Source: AEEC] UPS 300.022 [8-16-00]

12.2 Time allocated – 10 minutes
ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty [Source: FAC]
XIII. NEW BUSINESS

13.1 ASD 13-157 Revised UPS 300.023 Grade Changes [6-17-05] [Source: ASC]

13.2 ASD 13-164 Revised UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction [6-17-08] [Source: UCC]

13.3 ASD 13-165 Revised UPS 411.104 Policy on Online Instruction [5-17-12] [Source: UCC]

XIV. ADJOURNMENT