I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. SPECIAL RECOGNITION

   11:45 PM
   Honoree: Jennifer Faust, Ph.D., Professor of Philosophy
   ASD 13-166 Resolution Passed by the CSUF Academic Senate 11-7-13

V. TIME CERTAIN

   12:00 Noon
   Topic: Associated Students Incorporated – Strategic Plan
   Presenters: Rohullah Latif ASI President
               Jonathan Leggett ASI Vice President

VI. APPROVAL OF MINUTES

   6.1 ASD 13-180 Academic Senate Minutes 12-12-13 (Draft)

VII. CONSENT CALENDAR

   7.1 ASD 13-178 Course Proposals – General Education [New GE: ENGL/CPLT 356; New Category GE: LBST 335]
       [Source: GE Com]
   7.2 Nominees to Committees

       NOMINEES TO SEARCH COMMITTEES

       SEARCH: DEAN – COLLEGE OF HUMANITIES and SOCIAL SCIENCES [5 faculty]
       Nominees: Irena Praitis + 4 faculty

       SEARCH: DEAN – COLLEGE OF ARTS [5 faculty]
       Nominees: Bill Meyer; Arnold Holland + 3 faculty

       NOMINEES TO STANDING COMMITTEES

       PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)
       Nominee: Erica Bowers (EDUC)
       Continuing: Paul Deland (NSM); Bob Mead (MCBE); Michael Shafae (ECS); Bill Meyer (ARTS);
                   Jon Bruschke (COMM); Andrea Patterson (HUM); Kari Knutson Miller (HHD);
                   Nancy Fitch (SOC SCI); Michael DeMars (L/A/C/E)

VIII. CHAIR’S REPORT

IX. PROVOST UPDATE

X. STATEWIDE ACADEMIC SENATE REPORT

XI. ASI REPORT

XII. CFA REPORT
XIII. NEW BUSINESS

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

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

13.3 ASD 13-181 Revised UPS 100.001 AS Bylaws – Temporary Leave Replacement Policy [Source: EC]

13.4 ASD 13-182 UPS 100.000 AS Constitution – Proposed Revisions: [FPC+FLC to align to CFA-CBA + Voting]

XIV. ADJOURNMENT

Happy Winter Break!

CALENDAR - ACADEMIC SENATE
Thursdays, 11:30 – 1:00, PLN-130

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<th>SPRING 2014</th>
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<tr>
<td><strong>January 23</strong> cancelled</td>
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<td><strong>February 6</strong> if needed</td>
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<td><strong>May 15</strong> Marathon/Electoral 8:30 am + 11:30 am</td>
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