I. CALL TO ORDER
II. URGENT BUSINESS
III. ANNOUNCEMENTS
IV. TIME CERTAIN
   Added 11:45 AM
   Topic: ASD 13-171 Revised UPS 300.022 Assessment of Student Learning Outcomes at CSUF
         New Business Item 12.5
   Presenter: Jochen Burgtorf, Ph.D.
   Chair – Assessment & Educational Effectiveness Committee [AEEC]
V. APPROVAL OF MINUTES
VI. CONSENT CALENDAR
   6.1 Nominees to Committees
      NOMINEES TO STANDING COMMITTEES
      INTERNATIONAL EDUCATION COMMITTEE (10 faculty)
      Nominee: Bruce Rubin (L/A/C/E)
      Continuing: Rob Watson (ARTS); David Cheng (ECS); Brady Rhodes (NSM); Laichen Sun (SOC SCI);
                   Suzanne Robinson (EDUC); James Hussar (HUM); Dana Loewy (MCBE); Joshua Yang
                   (HHD); Dean Kazoleas (COMM)
      UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)
      Nominee: Forthcoming (L/A/C/E)
      Continuing: Robert Istad (ARTS) Shelly Arsneault (SOC SCI); Howard Forman (MCBE); Joshua Yang
                   (HHD); Tiffany Leger-Rodriguez (EDUC); Irene Matz (COMM); Irena Praitis (HUM);
                   Susamma Barua (ECS); William Laton (NSM)
      NOMINEES TO MISCELLANEOUS COMMITTEES
      ATHLETICS EQUITY COMMITTEE
      Nominee: Forthcoming
      NOMINEES TO AD HOC COMMITTEES
      AD HOC COMMITTEE – PROPOSAL TO ESTABLISH SCHOOL OF MUSIC (UPS 100.900) 5 faculty
      Nominees: Laura Lohman (ARTS); Kristin Stang (EDUC); Anthony Distefano (HHD); Lynn Sargeant
                 (SOC SCI); Chris Ruiz-Velasco (HUM)
VII. CHAIR’S REPORT
VIII. PROVOST UPDATE
IX. STATEWIDE ACADEMIC SENATE REPORT
  X. ASI REPORT
  XI. CFA REPORT
XII. NEW BUSINESS
    12.1 ASD 13-40 rev.12-19-13, UPS 293.000 The Carol Barnes Excellence in Teaching Award [OPC 12-19-13]

12.4 ASD 13-152 Revised UPS 280.000 Intramural Research Grants [Source: FRC]

12.5 ASD 13-171 Revised UPS 300.022 Assessment on Student Learning Outcomes at CSUF [Source: AEEC] UPS 300.022 [8-16-00] TIME CERTAIN: 11:45 AM

XIII. ADJOURNMENT

<table>
<thead>
<tr>
<th>Added</th>
<th>CALENDAR - ACADEMIC SENATE</th>
<th>Thursdays, 11:30 – 1:00</th>
<th>PLN-130</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>February 27</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>March 6</td>
<td>March 27</td>
<td></td>
</tr>
<tr>
<td></td>
<td>April 17</td>
<td>April 24 *</td>
<td></td>
</tr>
<tr>
<td></td>
<td>May 1</td>
<td>May 8</td>
<td>May 15 Marathon 8:30 – 11:15; Electoral 11:30 -</td>
</tr>
</tbody>
</table>