I. CALL TO ORDER

II. URGENT BUSINESS

III. INTRODUCTIONS

11:30 AM
INTRODUCTIONS: Associate Vice Presidents, Division of Human Resources, Diversity & Inclusion
Welcome: Ms. Lisa Sanchez, AVP – HRDI as of 1-27-14
Welcome: Ms. Perrin Reid, AVP – HRDI as of 2-13-14

IV. ANNOUNCEMENTS

4.1 In Memoriam
Jeffrey Fortuna, Dr. P.H, Clinical Nutritionist, Department of Health Science (2-22-14, age 66)
Memorial Service planned for 3-26-14, Noon, KHS-221

4.2 Added Academic Senate Meeting, Thursday, 3-20-14, 11:30 -1:00, SENATE CHAMBERS (Bookstore)

V. TIMES CERTAIN

11:45 AM
Topic: ASD 13-170 MCBE Proposed School of Risk Management and Insurance
ASD 14-18 Report from Ad Hoc Committee for MCBE Proposed SRM&I
New Business Item 14.3
Presenter: Anil Puri, Ph.D., Dean – Mihaylo College of Business & Economics

12:15 PM
Topic: Campus Climate Survey
Recruitment & Retention of Staff & Faculty – In Support of Strategic Plan Goal 3
Presenters: Emily Bonney, Member – Diversity Action Plan Task Force
David Bowman, Member – Diversity Action Plan Task Force

VI. APPROVAL OF MINUTES

6.1 ASD 14-16 Academic Senate Minutes 2-13-14 (Draft)

VII. CONSENT CALENDAR

7.1 ASD 14-17 New Course Proposals – Academic Programs
[ARTS: THTR389; 443-A; 484; 589; /MCBE: ACCT570; /COMM: HCOM425; /EDUC: EDEL514; READ390; /ECS: CPSC223-P;353;411; /HHD: HESC300; NURS519, 695; /HSS: AMST324; 390; 418; CPRL320; 346; HIST414A; LBST32Z; PHIL409; PSYC515; /NSM: BIOL151; 152; CHEM410]

7.2 NOMINEES TO GENERAL COMMITTEES – Senate Nominees for All University Elections
FACULTY PERSONNEL COMMITTEE (9 faculty)
Added
AS Nominees: Shahin Ghazanshahi (ECS); Michael Loverude (NSM); John Koegel Forthcoming (ARTS)
Continuing: Ofir Turel (MCBE); Jacqueline Frost (COMM); Jill Rosenbaum (SOC SCI); Kim Norman (EDUC); Brad Starr (HUM); Kristi Kanel (HHD)
PROFESSIONAL LEAVES COMMITTEE (10 faculty)

AS Nominees: David Cheng (ECS); Barbara Miller (Library); Jennifer Trevitt (SOC SCI); Chuck Grieb Forthcoming (ARTS); Armando Martinez-Cruz Forthcoming (NSM)

Continuing: David Shepard (HHD); Ying-Chiao Tsao (COMM); Jing Yang (MCBE); Tim Green (EDUC); Irena Praitis (HUM)

FACULTY RESEARCH COMMITTEE (10 faculty)

AS Nominees: Elizabeth Holster (ARTS); Pawel Kalczynski (MCBE); Mark Wu (COMM); Stephanie Vaughn (HHD); Peter de Lijser (NSM); James Choi (ECS)

Continuing: Terri Patchen (EDUC); Emily Bonney (HUM); Lynn Sargeant (SOC SCI); Sharon Perry (Library)

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominee: Javette Hayes (COMM)

Continuing: John Patton (SOC SCI); Laura Lohman (ARTS); Emmanuel Lartey (MCBE); Saul Tobias (HUM); Louise Adler (EDUC); Kathryn Dickson (NSM); Anthony Davis (L/A/C/E); David Cheng (ECS); Katherine Bono (HHD)

VIII. CHAIR'S REPORT

IX. PROVOST UPDATE

X. STATEWIDE ACADEMIC SENATE REPORT

XI. ASI REPORT

XII. CFA REPORT

XIII. FIRST READINGS


XIV. NEW BUSINESS

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

14.2 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12] [Source: ITC/EC]

14.3 ASD 13-170 Proposed School of Risk Management & Insurance – per UPS 100.900 Procedures for Establishing Schools at California State University, Fullerton [8-29-00]) [See Time Certain]

XV. ADJOURNMENT

CALENDAR - ACADEMIC SENATE

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Details</th>
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<tbody>
<tr>
<td>March 6</td>
<td>Added meeting Location: SENATE CHAMBERS March 20</td>
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<td>April 17</td>
<td>April 24</td>
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<td>May 1</td>
<td>May 8</td>
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<td>May 15</td>
<td>Marathon 8:30 – 11:15; Electoral 11:30 - Noon</td>
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