I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- **Faculty Athletics Appreciation Event** on Sunday, November 2nd at 2:00 PM at Titan Stadium. CSUF Women’s Soccer Team will play Cal Poly SLO.

- **22nd Annual So. CA Conference for Undergraduate Research (SCCUR)**
  Free registration for all CSUF students who register by November 6th. Students register at [http://www.fullerton.edu/sccur_csuf](http://www.fullerton.edu/sccur_csuf)
  Theme: Illuminating Ideas.

- **ASD 14-165 CSUF Academic Senate Policy Notebook – 388 pages**
  Finding information within UPS documents
  Compiled 10-19-14 by AS Chair Walker

IV. TIME APPROXIMATE

11:45 AM

**TOPIC:** Academic Programs Course Retirement Memo

**Presenters:** Peter Nwosu, Associate Vice President for Academic Programs
Alison Wrynn, Director of Undergraduate Studies & General Education

V. APPROVAL OF MINUTES

5.1 ASD 14-151 Academic Senate Minutes 10-2-14 (Draft)
5.2 ASD 14-160 Academic Senate Minutes 10-16-14 (Draft)

VI. CONSENT CALENDAR

6.1 ASD 14-157 Proposed Concentration: Strength & Conditioning-B.S. Kinesiology [Source: Academic Programs]

VII. CHAIR’S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS

12.1 ASD 14-152 Engineering & Computer Science – Request Exception to 120 Unit Cap

XIII. NEW BUSINESS

13.1 ASD 14-100 New UPS 4XX-XXX Service Courses [Source: UCC]
13.3 ASD 14-146 UPS 411.100 Student-to-Student Tutorials [Source: UCC]
13.4 **FIRST READING** ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: EC]

XIV. ADJOURNMENT