11:30 AM - 1:00 PM  

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

   ➢ Reminder: AS meeting time 12-18-14 is scheduled from 11:30 AM – 2:00 PM Extended 1 hour  

   ➢ Director, Faculty Development Center Position – Call for applications/nominations. 12-month position (add'l stipend) F-T faculty Appointment for 3-years. See UPS 102.001.  

   ➢ Attention: F-T Faculty, F-T Lecturers, Coaches, Counselors, Librarians. Call for Proposals: Junior/Senior Faculty Grants 2015-16: Research, Scholarship & Creative Activity. Contact: ORD@fullerton.edu or X 7482 http://www.fullerton.edu/research/faculty-resources/funding-opportunities.asp  

   ➢ Call for Nominations for CSU Faculty Trustee 2015-2017 [Full-Time Faculty] Contact Academic Senate office for details. Email sent 11-20-14 [ASD 14-168] Application Deadline: Friday, 2-13-15 Noon  

   ➢ Materials Due in PLN-120 1-12-15, 5:00 PM

IV. TIME CERTAIN

   11:45 AM – 12:20 PM  
   Subject: Athletics Presentation – Alignment with University Strategic Plan  
   Presenters: Berenecea Johnson-Eanes, Michael Perez, Jim Donovan, Meredith Basil, Steve DiTolla, Greg Paules, Sierra Achin, Toni Rogers, Aaron Tapper, Julie Max, Demian Brown, George Kuntz

V. CONSENT CALENDAR

   5.1 ASD 14-170 New Course Proposals for General Education Program [Source: Academic Programs]  
   5.2 ASD 14-174 Proposed Revisions to UPS 300.030 Academic Appeals [Source: ASC]

VI. CHAIR’S REPORT

VII. PROVOST REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT
XI. FIRST READING

ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: EC]

XII. NEW BUSINESS

12.1 ASD 14-146 UPS 411.100 Student-to-Student Tutorials [Source: UCC]
12.2 ASD 14-100 New UPS 4XX-XXX Service Courses [Source: UCC]
12.4 ASD 14-164 UPS 330.163 Culminating Experience Guidelines for Master's Programs or Master's Level Degrees [7-7-06] [Source: Grad Ed Com]
12.5 ASD 14-175 Memo + Proposed New UPS – Exceptional Level of Service to Student Assigned Time Committee (Proposed CBA Article 20.37)
12.6 ASD 14-171 Memo + Revised UPS 300.022 Assessment of Student Learning Outcomes at CSUF [Source: AECC]

XIII. ADJOURNMENT