I. CALL TO ORDER

II. URGENT BUSINESS

III. SPECIAL INTRODUCTION
Dr. Patrick J. Pellicane, Associate Vice President for Research, Creative Activities, and Technology Transfer [AVP-RCATT]

IV. SPECIAL RECOGNITION – 22nd ANNUAL SOUTHERN CALIFORNIA CONFERENCE FOR UNDERGRADUATE RESEARCH [SCCUR] ON NOVEMBER 22, 2014 HOSTED BY CALIFORNIA STATE UNIVERSITY, FULLERTON
Co-Chairs: Dr. Scott Annin & Dr. Binod Tiwari
Subcommittee Members: Liz Breach, Nathalie Carrick, Adrianna Concalves, Amy Mattern, Shari McManan, Yvonne Moor, Terri Patchen, Amanda Villagren
Contributors: David Bowman, Robert Koch, Barbara Kerr, Victor Delgado
Student Leads: Nicole Borg, Jeremy Wilson, Brian Gadbois, James Deleon, Daisy Hernandez, Alex Lemmon, Ivan Bernal

V. TIME APPROXIMATE
12:00 – 12:30 PM
Subject: WASC INTERIM REPORT
Presenter: Peter Nwosu, Associate Vice President for Academic Programs

VI. ANNOUNCEMENTS

- 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. See ASD 14-177
  Note: Faculty Development Center moving to 2nd floor of Pollak Library as "Faculty Commons" with Oasis & Academic Technology Staff
  Apply by Friday, 1-30-15, 5:00 PM

- 2015 CSUF/CSU Student Research Competition:
  SCAR Event-Open to undergraduate & graduate students across disciplines.
  Systemwide Competition: May 1st & 2nd @ CSU San Bernardino.
  Link for details: www.fullerton.edu/research/student-resources
  2015 CSUF/CSU Student Creative Activities Research Day: W, April 8th, 8-5

- 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
  Application Deadline: Friday, February 13, 2015, Noon

- Spring Faculty Athletics Appreciation Event – CSUF Men’s Basketball Team vs. Cal Poly SLO. Half-time game: CSUF faculty vs. students.
  Complimentary tickets, food, door prizes provided by Athletics, Office of the Provost/VPAA, FDC and Auxiliary Services Corporation. Register for event: https://events.fullerton.edu/rsvp.aspx?/Event_sk=118
  Thursday, February 19th, Titan Gymnasium
  Register by F, 2-13-15, 5:00 pm

- 3rd Annual Sustainability Symposium – 9:00-Noon, 1:00-4:00, 6:00-8:30
  To participate-Presenter Registration Form: http://goo.gl/forms/GCOjUXKag
  Deadline for presenter registration: F, 3-6-15, 5:00 pm.
  Student Sustainability Contest Rules and Guidelines: https://docs.google.com/document/d/1KZ11mmL_b9GcWW2vvy9T3zDf5qaFLoVkJZUoELCC_6w0/edit?pli=1
  Symposium: Thursday, April 16, 2015
  TSU Pavilions B&C
  Email: ibock@fullerton.edu
  shewitt@fullerton.edu
  wvanderpol@fullerton.edu
New Position: Call for application/nomination - Director, Online Education & Training 12-month, FT faculty appointment (time base negotiable). Reports to Deputy Provost – interacts closely with FDC and ATC. Qualified faculty members from all discipline are encouraged to apply.

Email: bkerr@fullerton.edu

VII. APPROVAL OF MINUTES
7.1 ASD 14-185 Academic Senate Minutes 12-11-14 (Draft)
7.2 ASD 14-195 Academic Senate Minutes 12-18-14 (Draft)

VIII. CONSENT CALENDAR
8.1 ASD 15-16 Resolution re Honors Board Director Search
8.2 NOMINEES TO STANDING COMMITTEES
   GENERAL EDUCATION COMMITTEE (10 faculty)
   Nominee: Patricia Prestinary (L/A/C/E)
   Continuing: Heather Osborne-Thompson (COMM); Catherine Maderazo (EDUC); Greg Childers (NSM); Sumantra Chakravarty (MCBE); David Falconer (ECS); Mia Sevier (HHD); Nancy Fitch (SOC SCI); Dave Mickey (ARTS); Craig McConnell (HUM)

   EXTENDED EDUCATION COMMITTEE (10 faculty)
   Nominee: Wendy Grieb (ARTS)
   Continuing: Scott Lynn (HHD); Elizabeth Pillsworth (SOC SCI); Dawn Person (EDUC); Mark Filowitz (NSM); Annie Petrossian (L/A/C/E); Mohammad Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS); Kazuha Watanabe (HUM) Natalie Operstein (HUM-Spr 2015)

IX. CHAIR’S REPORT

X. PROVOST REPORT

XI. STATEWIDE ACADEMIC SENATE REPORT

XII. ASI REPORT

XIII. CFA REPORT

XIV. FIRST READING
14.1 ASD 15-02 Review of Revised UPS 100.001 AS Bylaws in Outline Format [Source: Exec Com]

XV. NEW BUSINESS
15.1 ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: Exec Com]
   [AS AGENDA: FIRST READING 12-18-14]
15.2 ASD 15-15 UPS 211.100 Appointment of Department Chairs and Vice Chairs [6-15-14] [Source: FAC]

XIV. ADJOURNMENT