11:30 AM - 1:00 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- Attn Faculty: Complete Spring 2015 Online AS Committee Interest Form
  https://apps.fullerton.edu/ASCommitteeService

- **Town Hall – campus participation** – Faculty, Staff, Students
  Topics: 1) HiPs; 2) Student Teams; 3) Titan Pride
  Table sign ups at: http://bit.ly/1AG4fQ

- **SMASH 2015** Faculty Theater Event. 2:00 PM – Clayes Performing Arts Center
  Order reserved tickets (1 or 2 for this special event) thru Arts Box Office (657) 278-3371.
  Register for complimentary reception – call FAR, X 2125 or email: kmarconi@fullerton.edu
  Co-Sponsored by: Provost/VPAA, Auxiliary Services Corporation, Academic Senate, Faculty
  Development Center, and CSUF Emeriti Association.

- Student Creative Activities & Research Day – TSU
  3rd Annual Outstanding Student Scholarly & Creative Activities Award
  - Student Poster Exhibit Session, 11:30-1:30
  - Awards Ceremony, 1:30-2:00 PM – ALL FACULTY INVITED TO ATTEND!
  - Reception to honor students & faculty mentors during poster/exhibit session [RCATT host]

- 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 – Deadline for submission: F, 3-20-15, 5:00 pm
  Student Sustainability Contest Rules and Guidelines:
  https://docs.google.com/document/d/18Z1mmL_h9GeWW2vy9T3zDd5yqPLoVKJZUeELCC_6w/edit?pli=1

- 2014/2015 University Award Program Celebrating the Spirit of Excellence.
  All faculty, staff and administrators are invited to participate in the morning program.
  Call for Nominations – due Friday, 2-27-15, 5:00 PM.
  HRDI Website: http://hr.fullerton.edu/forms/

- Save the Date: 2015 Faculty Research Recognition Reception
  Hosted by Research, Creative Activities, and Technology Transfer Dept.
  FT Faculty: Award nominations will open on 2-20-15 and close on 3-20-15.

IV. TIME APPROXIMATE

11:45 AM – 12:15 PM

Subject: GENERAL EDUCATION PROGRAM PERFORMANCE REVIEW
Presenters: Peter Nwosu, Associate Vice President for Academic Programs
            Alison Wrynn, Director of Undergraduate Studies & General Education
            Greg Childers, Chair – General Education Committee

V. APPROVAL OF MINUTES

5.1 ASD 15-23 Academic Senate Minutes 2-12-15 (Draft)

VI. CONSENT CALENDAR

6.1 ASD 15-28 New Course Proposals, Spring 2015 [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 15-21 UPS 100.001 AS Bylaws to Incorporate Revised Language re Constituencies [Source: Exec Com]

XIII. NEW BUSINESS
13.1 ASD 15-30 Resolution Regarding Academic Freedom Policy for CO to be Approved by CSUF Academic Senate
13.2 ASD 15-06 UPS 450.000 Goals, Scope, and Policy Regulation for Extended Education [12-3-04] [Source: EEC]
13.3 ASD 15-07 UPS 450.100 Policy on Extension Program Extended Education [12-3-04] [Source: EEC]
13.4 ASD 15-08 UPS 450.200 Policy on Special Sessions [6-18-03] [Source: EEC]
13.5 ASD 15-09 UPS 450.400 Open University Enrollment Policy [6-14-05] [Source: EEC]
13.6 ASD 15-10 UPS 450.500 Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03] Name Change to Incorporate UPS 450.501 [Source: EEC]
13.8 ASD 15-12 UPS 410.115 Academic Credit Certificate Programs [6-24-05] [Source: EEC] – No change recommended

XIII. ADJOURNMENT

ACADEMIC SENATE SPRING 2015 CALENDAR Thursdays, 11:30 AM – 1:00 PM PLN-130

| March 12 | March 26 |
| April 9  | April 23 |
| April 30 if needed |
| May 7    | May 14 Marathon 8:30 – 11:15; Electoral 11:30 - Noon |