I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- **Attn Faculty:** Complete Spring 2015 Online Academic Senate Committee Interest Form [https://apps.fullerton.edu/ASCommitteeService](https://apps.fullerton.edu/ASCommitteeService)
  
- **CSUF Affordable Course Materials EXPO** – 10:00 AM – 2:00 PM
  
- **SafeSpace Training Workshops:** March 27, 12:00-2:00 UH-205
  Register: [https://aseiscuf.wufoo.com/forms/g5dan6z2t12jv/](https://aseiscuf.wufoo.com/forms/g5dan6z2t12jv/)
  
- **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](http://goo.gl/forms/GCOjUXkag)
  Deadline for presenter registration: F, 3-6-15, 5:00 pm.
  
- **CSU Lecturer Conference on Shared Governance** – Participants: all non-TT Unit 3 faculty meet—understanding/strategies/inspiration/recognition/representation at all levels. CFA support for travel to CSU East Bay Conf.

- **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/](http://hr.fullerton.edu/forms/)
  
- **Save the Date:** 2015 Faculty Research Recognition Reception
  Hosted by Research, Creative Activities, and Technology Transfer Dept.
  TT or T Faculty: 5 Awards—Nominations close on 3-20-15.
  See 5-pg announcement/application in Drop Box for AS mtg 3-12-15

IV. TIME APPROXIMATE

11:45 AM

**Subject:** BEHAVIORAL INTERVENTION TEAM – Division of Student Affairs

**Presenters:** Tonantzin Oseguera, Dean of Student Affairs

V. APPROVAL OF MINUTES

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

5.2 ASD 15-36 Academic Senate Minutes 2-26-15 (Draft)

VI. CONSENT CALENDAR

6.1 **NOMINEES TO GENERAL COMMITTEES – Senate Nominees – All University Elections**

**FACULTY PERSONNEL COMMITTEE** (9 faculty – Full Professor Status)

**AS Nominees:** Fatima Alali (MCBE); Amy Cox-Petersen (EDUC); Kristi Kanel (HHD);
Alfonso Agnew (NSM)

**Continuing:** John Koegel (ARTS); Jacqueline Frost (COMM); Shahin Ghazanshahi (ECS);
Jill Rosenbaum (SOC SCI); Juan Carlos Gallegos (HUM)
PROFESSIONAL LEAVES COMMITTEE (10 faculty – Tenured Professor Status)
AS Nominees: Maria Cominis (ARTS); Gloria Monti (COMM); Shawn Wang (ECS); Suzanne Robertson (HHD); Adolfo Prieto (Library); April Bullock (HUM);

Continuing: Jing Yang (MCBE); Jennifer Trevitt (SOC SCI); Armando Martinez-Cruz (NSM)

FACULTY RESEARCH COMMITTEE (10 faculty – Tenured Professor Status)
AS Nominees: HyeKyeung Seung (COMM); Pablo Jasis (EDUC); John Hickok (Library);

Continuing: Elizabeth Holster (ARTS); Pawel Kalcynzynski (MCBE); Stephanie Vaughn (HHD); Peter de Lijser (NSM)

6.2 NOMINEES TO SEARCH COMMITTEES
SEARCH: DEAN – COMMUNICATIONS [5 faculty/3 tenured]
A.S. Chair Designee: Jason Shepard (Comm)
Nominee: Jacqueline Frost (RTVF)
Confirmed 5-15-14 Jeanine Congalton (H-Comm); HyeKyeung Seung (H-Comm); Cynthia King (Comm)
& CONTINUING: Heather Osborne-Thompson (RTVF)

VII. AS CHAIR’S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS
postponed 12.1 ASD 15-21 UPS 100.001 AS Bylaws to Incorporate Revised Language re Constituencies [Source: Exec Com]

XIII. FIRST READING

XIV. NEW BUSINESS
14.1 ASD 15-30 Resolution Regarding Academic Freedom Policy for CO to be Approved by CSUF AS
14.2 ASD 15-06 UPS 450.000 Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
[Source: EEC]
14.3 ASD 15-07 UPS 450.100 Policy on Extension Program Extended Education [12-3-04] [Source: EEC]
14.4 ASD 15-08 UPS 450.200 Policy on Special Sessions [6-18-03] [Source: EEC]
14.5 ASD 15-09 UPS 450.400 Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03]
Name Change to Incorporate UPS 450.501 [Source: EEC]
14.8 ASD 15-12 UPS 410.115 Academic Credit Certificate Programs [6-24-05] [Source: EEC] – No change recommended
14.9 ASD 14-22 Revised UPS 300.005 Final Examinations [3-9-11] [Source: ASC from spring 2014, 2-23-15]
14.10 ASD 15-34 Revised UPS 290.000 Outstanding Professor Award [4-26-13] [Source: OPC/EC]
14.11 ASD 13-118 rev. 2-13-15 UPS 292.000 Faculty Leadership in Collegial Governance Award
14.12 ASD 13-40 rev. 2-13-15 UPS 293.000 The Carol Barnes Excellence in Teaching Award [12-7-12]
[Source: OPC/EC]
14.13 ASD 13-119 rev. 2-13-15 UPS 294.000 L. Donald Shields Excellence in Scholarship & Creativity Award [9-27-12] [Source: OPC/EC]
14.14 ASD 15-33 Proposed New UPS 295.000 The Outstanding Lecturer Award [Source: OPC]

XV. ADJOURNMENT