I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

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

- Attn Faculty: Complete Spring 2015 Online Academic Senate Committee Interest Form https://apps.fullerton.edu/ASCommitteeService
- SafeSpace Training Workshops: April 17, 11:00-1:00 TSU Stearns Register: https://asicsuf.wufoo.com/forms/w5dan6z0zt123v/
- Support for ongoing Titan Athletics Events
- Innovative Technologies for Higher Education
  - Keynote 9:00 AM: Tom Soderstrom, IT/Innovative Officer, Jet Propulsion Lab, Cal Tech
- 3rd Annual Sustainability Symposium – April 16th 9:00-Noon, 1:00-4:00, 6:00-8:30
  - Email: jbock@fullerton.edu, shewitt@fullerton.edu, wvanderpol@fullerton.edu
- 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. HRDI Website: 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 See announcement/application in Drop Box for AS mtg 4-9-15

IV. APPROVAL OF MINUTES

   4.1 ASD 15-57 Academic Senate Minutes 3-26-15 (Draft)

V. CONSENT CALENDAR

   5.1 ASD 15-12 UPS 410.115 Academic Credit Certificate Programs [6-24-05] [Source: EEC]
   5.2 ASD 15-56 General Education Course Proposals, Spring 2015 [Source: GE Com]
   5.3 ASD 15-43 MCBE Proposed Concentration in Global Trade within BA International Business [Source: AP]
   5.4 ASD 15-44 MCBE Proposed Concentration in Marketing Analytics within MBA-Depts of ISDS & Marketing [Source: AP]
   5.5 ASD 15-45 MCBE Proposed Post-Baccalaureate Certificate in Health Care Analytics within Dept. of ISDS [Source: AP]
   5.6 ASD 15-46 NSM Proposed Concentration in Actuarial Science within BA Mathematics [Source: AP]
   5.7 ASD 15-47 HHD Proposed Concentration in Clinical Movement Science within BS Kinesiology [Source: AP]
VI. AS CHAIR’S REPORT

VII. PROVOST REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. FIRST READING ITEM

XII. UNFINISHED BUSINESS
   12.1 ASD 15-37 Finalize Statements-of-Opinion – from First Reading 3-12-15
   12.2 ASD 15-38 Elections Committee Memo re Proposed Changes to Bylaws & Constitution - Election Timeline

XIII. NEW BUSINESS
   13.1 Volunteers Needed for Ad Hoc Committee per UPS 260.100 Assigned Time for Exceptional Service (per CBA)
   13.2 ASD 14-163 UPS 300.018 Unauthorized Withdrawals – Issuance of WU Grade [5-11-12] [Source: Grad Ed /ASC]
   13.3 ASD 14-22 rev. 3-27-15 UPS 300.005 Final Examinations [Source: ASC]

XIV. ADJOURNMENT