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)
- Support for ongoing Titan Athletics Events
- 37th Annual COMM Week – College of Communications
- Dept. of Theater & Dance: Tony-Award Winning "Spring Awakening" - College of Arts
- Titans Baseball - Night of the Pachyderm, 4-24-15
  - CSUF Alumni Assn Annual Baseball Pregame Tailgate Event [RSVP](#)

IV. APPROVAL OF MINUTES

4.1 ASD 15-66 Academic Senate Minutes 4-9-15 (Draft)

V. CONSENT CALENDAR

5.1 ASD 15-65 UPS 210.007 Appointment of Administrative Personnel [1-30-13] [Source: EC]
5.2 ASD 15-63 Proposed Concentration-Plant Biology – Dept. of Biology – NSM [Source: Academic Programs]

VI. AS CHAIR’S REPORT

VII. PROVOST REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. FIRST READING ITEMS

11.1 ASD 15-69 UPS 500.150 Library Circulation Policies [2-18-05] [Source: Library Com]
11.3 ASD 15-72 UPS 240.200 Policy on Amorous or Sexual Relationships between Faculty, Staff and Students [9-19-94] – Recommend Recission

XII. UNFINISHED BUSINESS


XIII. NEW BUSINESS


XIV. ADJOURNMENT