CALL TO ORDER  8:30 AM

URGENT BUSINESS

ANNOUNCEMENTS

TIMES APPROXIMATE

9:00 AM  Elevar Scholar Program
Presenters: Julian Jefferies and Katherine Powers

9:15 AM  Recognition of Outgoing Academic Senators 2015-16
Senators: Balderas, Carroll, Cuaresma, Eanes, Fischer, Fontaine, Guerin, Lin, Mouttapa, Randall, Rhoten, Stein, Valencia

9:20 AM  FACULTY AWARD

9:25 AM  Recognition of Standing Committee Chairs 2015-16

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<tr>
<th>ASC</th>
<th>Mark Filowitz</th>
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<th>Kathryn Dickson</th>
<th>ITC</th>
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9:30 AM  Recognition of General Committee Chairs 2015-16

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APPROVAL OF MINUTES

5.1  ASD 16-83 Academic Senate Minutes 5-12-16.

CONSENT CALENDAR

6.1  ASD 16-80 New Programs, Spring 2016 [Source: Academic Programs]
    • Proposed Data Science concentration in the MS in Information Technology in the Department of Information Systems and Decision Sciences (Mihaylo College of Business and Economics).
    • Proposed Information Technology Management concentration in the MS in Information Technology in the Department of Information Systems and Decision Sciences (Mihaylo College of Business and Economics).
    • Proposed new MS in Financial Engineering and Risk Management in the Department of Finance (Mihaylo College of Business and Economics).

6.2  ASD 16-85 Revision to UPS 290.000 Outstanding Professor Award [Source: Outstanding Professor Committee]
6.3  ASD 16-75 Renumber UPS 210.007 to UPS 100.400 Appointment of Administrative Personnel
6.4  ASD 16-76 Renumber UPS 210.500 to UPS 100.500 Search Committee for Administrative Personnel
6.5  ASD 16-92 Revision to UPS 411.201 GE: Breadth Objectives and Course Development [Source: EC]
6.6  ASD 16-89 Resolution in Support of Open Access for Faculty Publications

CHAIR’S REPORT

PROVOST UPDATE
IX. ASI REPORT

X. CFA REPORT

XI. UNFINISHED BUSINESS
11.1 ASD 16-32 New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]
   1. Preparation of UPS 3XX.XXX Faculty Selection of Instructional Materials
   2. Statement on the Freedom to Teach – AAUP

XII. NEW BUSINESS
12.1 ASD 16-43 Revision to UPS 300.020 Grading Practice [Source: ASC]
12.2 ASD 16-72 UNIV 100 – pulled from 4/28/16 Academic Senate Agenda Consent Calendar on 5/5/16 by motion to amend something previously adopted
   1. UNIV 100 Syllabus
   2. UPS 411.201
12.3 ASD 16-88 Resolution in Support of ASD 16-87 Promoting and Supporting a Culture of Research and Scholarly Activity at CSUF
   1. ASD 16-87 Letter Promoting and Supporting a Culture of Research and Scholarly and Creative Activity at CSUF
12.4 ASD 16-19 New UPS Proposal for Sale of Academic Presentation Materials for Commercial Gain [Source ASC]
12.5 ASD 16-33 Revisions to UPS 295.000 The Outstanding Lecturer Award [Source: OPC]
12.6 ASD 16-21 Revisions to UPS 410.103 Curriculum Guidelines and Procedures Degree Programs [Source: UCC]
   1. Memorandum
   2. UPS 410.103 – track changes
12.7 ASD 16-90 Revision of UPS 412.010 Honors Programs [Honors Board]
   1. Proposed Revisions of UPS 412.010
   2. Current UPS 412.010
12.8 ASD 16-93 Revision to UPS 210.070 Evaluation of Temporary Faculty [Source: FAC]
12.9 ASD 16-75 Revision to UPS 210.007 Appointment of Administrative Personnel [Source: FAC]
12.10 ASD 16-76 Revision to UPS 210.500 Search Committees for Administrative Personnel [Source: FAC]

XIII. ADJOURNMENT