CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE
Marathon Meeting
AGENDA rev.
MAY 18, 2017

8:30 AM - 11:15 AM
Pollak Library North 130

8:00 AM Le Petit déjeuner – Hosted by Provost Puri

I. CALL TO ORDER 8:30 AM

In Memoriam

Frank W. Taylor, Professor Emeritus of Finance (died 11-11-16)

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

8:30 - 8:40 AM
Topic: Green Open Access policy presentation
Presenter: Mark Bilby

8:45 AM Recognition of Outgoing Academic Senators 2016-17
Senators: Armstrong, Barr, Bates, Chavis, DeMars, Fischer, Maddox, Martinez, Mickey, Rodriguez, Sargeant, Stang, Wang

8:50 AM Recognition of Standing Committee Chairs 2016-17

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8:55 AM Recognition of General Committee Chairs 2016-17

| Faculty Personnel – Kristi Kanel | Professional Leaves – Armando Martinez-Cruz | Faculty Research – Peter de Lijser |

V. APPROVAL OF MINUTES

5.1 ASD 17-97 Academic Senate Minutes 5-4-17
5.2 ASD 17-104 Academic Senate Minutes 5-11-17

VI. CONSENT CALENDAR

6.1 ASD 17-105 Revision to UPS 410.115 - Academic Credit Certificate Programs
6.2 ASD 17-109 Revision to UPS 290.000 - Outstanding Professor Award
6.3 ASD 17-110 Revision to UPS 292.000 - Faculty Leadership in Collegial Governance Award
6.4 ASD 17-111 Revision to UPS 293.000 - Carol Barnes Excellence in Teaching Award
6.5 ASD 17-112 Revision to UPS 294.000 - L. Donald Shields Excellence in Scholarship and Creativity Award
6.6 ASD 17-113 Revision to UPS 295.000 - Outstanding Lecturer Award
6.7 ASD 17-114 Revision to UPS 210.070 - Evaluation of Temporary Faculty
6.8 ASD 17-115 Revision to UPS 370.200 - Exclusion of Persons From Campus Meetings
6.9 ASD 17-117 Proposed New Degree MS in Human Services Leadership
VII. CHAIR’S REPORT

VIII. INTERIM PROVOST REPORT

IX. ASI REPORT

X. CFA REPORT

XI. UNFINISHED BUSINESS
11.1 ASD 17-100 New Course Proposal CTVA 481

XII. NEW BUSINESS
12.1 ASD 17-41 Revision to UPS 210.000 - Faculty Personnel Policy and Procedures
12.2 ASD 17-101 Response to Chancellors Request for Feedback on EO 1100
12.3 ASD 17-47 Revision to UPS 320.020 - University Writing Requirement
12.4 ASD 17-48 Revision to UPS 230.020 - Policy on Faculty Office Hours
12.5 ASD 17-56 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
12.6 ASD 17-61 Revision to UPS 411.101 - Policy on Courses: Numbering, Standard Codes, and Controlled Entry
12.7 ASD 17-57 New UPS 2XX.XXX - Open Access Policy
12.8 ASD 17-106 Revision to UPS 411.601 - Policy on Academic Internships

XIII. ADJOURNMENT