ASD 17-44

11:30 AM - 12:50 PM

I. CALL TO ORDER

In Memoriam

- Patrick Callanan, Part-time Lecturer of Human Services [died 3-17-17, age 82]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

<table>
<thead>
<tr>
<th>Event</th>
<th>Details</th>
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<tbody>
<tr>
<td>COMM Week</td>
<td>April 24th thru April 27th fullerton.edu/commmweek</td>
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<tr>
<td>Peeps Contest</td>
<td>Vote for your Favorite Literacy Peeps Diorama Now through April 16th, 1st floor of the Library</td>
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</table>

IV. APPROVAL OF MINUTES

4.1 ASD 17-40 Academic Senate Minutes 3-16-17 (Draft)
4.2 ASD 17-45 Academic Senate Minutes 3-23-17 (Draft)

V. CONSENT CALENDAR

5.1 NOMINEES TO COMMITTEES

FACULTY RESEARCH COMMITTEE (10 faculty – Tenured Professor Status)

AS Nominees: Mike DeMars (Library)

Confirmed 3/16:
- Mark Goodrich (ARTS);
- Gerard Beenen (MCBE);
- HyeKyeung Seung (COMM);
- Katherine Bono (HHD);
- Peter de Lijser (NSM);
- Margaret Garber (HUM);
- Sharon Chappell (EDUC);
- Edward Knell (SOC SCI);
- Jidong Huang (ECS)

VI. CHAIR’S REPORT

VII. INTERIM PROVOST REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. UNFINISHED BUSINESS

11.1 ASD 16-133 Revision to UPS 210.500 - Searches for Administrative Personnel
XII. NEW BUSINESS
   12.1 ASD 17-46 Revision to UPS 100.001 - Academic Senate Bylaws
   12.2 ASD 17-34 Revision to UPS 411.201 - GE Breadth Objectives and Course Development (writing requirements)
   12.3 ASD 17-48 Revision to UPS 230.020 - Policy on Faculty Office Hours

XIII. FIRST READING
   13.1 ASD 17-41 Revision to UPS 210.000 - Faculty Personnel Policy and Procedures
   13.2 ASD 17-47 Revision to UPS 320.020 - University Writing Requirement

XIV. ADJOURNMENT