11:30 AM - 12:50 PM  
Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

<table>
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<th>Event</th>
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| Pachyderm Challenge and Faculty Appreciation Night | RSVP by Friday, February 2nd by 5pm  
Thursday, February 8th  
Reception: 5:30 – 6:45 p.m. (KHS-268)  
Game Tip-off: 7:00 p.m. (Titan Gym)  
Click link to RSVP: [Titan Athletics](#) |
| Tuffy’s Basic Needs Services Ceremony and Tuffy’s Basic Needs Center Grand Opening | Wednesday, February 14th, 12:00 - 2:00 p.m.  
Location: Central Quad  
Flyer in Dropbox |

IV. APPROVAL OF MINUTES

4.1 ASD 18-11 Academic Senate Minutes 1-25-18 (Draft)

V. CONSENT CALENDAR

5.1 ASD 18-13 Revisions to UPS 411.200 General Educations Guidelines and Procedures: New and Existing Courses
5.2 ASD 18-14 Revisions to UPS 300.004 Policy on Course Outlines
5.3 NOMINEES TO COMMITTEES

**NOMINEES TO SEARCH COMMITTEES**

- AVP OF TRANSITIONS, STUDENT AFFAIRS  
  Nominees: Jennifer Yee (HUM); Sora Tanjasiri (HHD)

- FIRST YEAR EXPERIENCE PEER REVIEW  
  Nominees: Michele Mouttapa (HHD); Melanie Horn Mallers (HHD); Debra Ambrosetti (EDUC)

VI. CHAIR’S REPORT

VII. PROVOST REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. UNFINISHED BUSINESS

11.1 ASD 18-07 Revisions to UPS 210.000 - Faculty Personnel Policy and Procedures

XII. NEW BUSINESS

12.1 ASD 18-12 Revisions to UPS 411.202 General Education Program: Unit Requirements, Academic Standards, and Exceptions
12.2 ASD 18-15 Revisions to UPS 100.000 - Academic Senate Constitution
12.3 ASD 17-175 New UPS 5XX.XXX - Retention of Faculty Rights to Deposit and Disseminate Their Scholarly Articles: Open Access Policy
12.4 ASD 17-179 Revision to UPS 100.006 - A Commitment to Civility at CSUF
12.5 ASD 17-180 Revisions to UPS 230.000 - Statement of Professional Responsibility
12.6 ASD 17-178 Revisions to UPS 411.601 - Policy on Academic Internships

XIII. ADJOURNMENT