ACADEMIC SENATE
AGENDA rev.
SEPTEMBER 27, 2018

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

I. CALL TO ORDER

In Memoriam
- Dwight Richard Odle, College of the Arts [died 7-20-18]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

<table>
<thead>
<tr>
<th>Academic Senate Special Election to fill vacancies in:</th>
<th>eVoting will take place:</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Faculty Representation on the Presidential Selection Committee</td>
<td>M, October 1st, 7:00 AM</td>
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<tr>
<td>• CSUF Academic Senate – Part-time faculty seat</td>
<td>thru</td>
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<tr>
<td>• Faculty Personnel Committee – COMM and ARTS seats</td>
<td>R, October 4th, 4:00 PM</td>
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<tr>
<td>• Faculty Research Committee – EDUC seat</td>
<td></td>
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<tr>
<td>Academic Affairs/Academic Senate Retreat, Fall 2018</td>
<td>Friday, October 12, 2018</td>
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<td></td>
<td>Marriott Hotel, Fullerton, CA</td>
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</tbody>
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IV. TIMES APPROXIMATE

11:40 AM  
Topic: Voting for Campus Representative for Board of Trustee Recommending Committee

V. APPROVAL OF MINUTES

5.1 ASD 18-129 Academic Senate Minutes 9-13-18 (Draft)

VI. CONSENT CALENDAR

6.1 ASD 18-123 New Course Proposal - Fall 2018  
6.2 ASD 18-124 Proposed Name Change: Gerontology Program to Aging Studies Program  
6.3 ASD 18-125 Renumbering and Revision of UPS 230.500 to UPS 640.000
1. UPS 230.500 - Rules for the Acquisition of Archaeological, Ethnological and Art Objects
6.4 ASD 18-126 Renumbering and Revision of UPS 280.000 to UPS 650.000
1. UPS 280.000 - Intramural Research Grants

6.5 NOMINEES TO COMMITTEES

NOMINEES TO TASK FORCE COMMITTEE

GE TASK FORCE
Nominees: Debra Ambrosetti (EDUC)  
Confirmed 9/13: Eliza Noh (HUM); Kevin Wortman (ECS); Teeanna Rizkallah (MCBE); Sergio Lizarraga (ARTS); Jessica Stern (SOC SCI); Janna Kim (HHD); Merri Lynn Casem (NSM); Jeanine Congalton (COMM)

GRADUATE EDUCATION TASK FORCE
Nominees: Zac Johnson (COMM); Matt Englar-Carlson (HHD); Paul Stapp (NSM); Pablo Jasis (EDUC); Jennifer Chandler (MCBE); Jidong Huang (ECS); Samuel Stone (H&SS)
VII. CHAIR’S REPORT - written report distributed 9-24-18.

VIII. PROVOST REPORT - written report distributed 9-26-18.

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. NEW BUSINESS

12.1 ASD 18-121 Revisions to UPS 292.000 - Faculty Leadership in Collegial Governance Award

12.2 ASD 18-127 Revisions to UPS 293.000 - The Carol Barnes Excellence in Teaching Award

XIII. ADJOURNMENT