I. CALL TO ORDER

In Memoriam
- Gloria Rock, Professor Emerita of Philosophy [died August 2018]
- Mark Redhead, Professor of Political Science [died 12-18-18, age 50]
- John Reinard, Professor Emeritus of Human Communication Studies [died 12-25-18, age 70]
- John Leighton, Professor of Visual Arts [died in December 2018]
- Brian Fitch, Lecturer in Politics, Administration & Justice [died 1-8-19]
- Dave Pivar, Professor Emeritus of History
- Don Kaplan, Professor Emeritus of Speech Communication [died 1-16-19, age 97]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- Academic Senate Special Election to fill vacancy:
  - CSUF Academic Senate - HHD Constituency

IV. APPROVAL OF MINUTES

4.1 ASD 18-145 Academic Senate Minutes 11-1-18 (Draft)
4.2 ASD 18-158 Academic Senate Minutes 12-13-18 (Draft)

V. CONSENT CALENDAR

5.1 NOMINEES TO COMMITTEES

- AVP FOR CENTRAL DEVELOPMENT SEARCH COMMITTEE (3 faculty)
  Nominees: Meriem Doucette (SOC SCI); Dustin Barr (ARTS); Janice Myck-Wayne (EDUC)

- NOMINEES TO MISCELLANEOUS COMMITTEES

- OUSTANDING PROFESSOR COMMITTEE
  Nominee: Nawang Phuntsog (EDUC)
  Confirmed 12/13: Sean Hogan (HHD); Scott Annin (NSM); Shaun Pichler (MCBE); Mohinder Grewal (ECS);
  Lisa Draskovich-Long (ARTS); Rahul Chakraborty (COMM); Melinda Blackman (SOC SCI)

- SENATE FORUM EDITORIAL BOARD
  Nominees: Kristi Kanel (HHD); Patricia Lee (ECS)
  Confirmed 9/27: Jon Bruschke (COMM)

VI. CHAIR’S REPORT

VII. PROVOST REPORT

eVoting will take place:
M, February 18th, 7:00 AM
thru
R, February 21st, 4:00 PM
VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. NEW BUSINESS

11.1 ASD 18-151 Revisions to UPS 100.250 - Definition of an Academic Unit
11.2 ASD 18-154 Revisions to UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students
11.3 ASD 18-159 Revisions to UPS 292.000 - Faculty Leadership in Collegial Governance Award
11.4 ASD 18-160 Revisions to UPS 293.000 - The Carol Barnes Excellence in Teaching Award
11.5 ASD 18-161 Revisions to UPS 294.000 - L. Donald Shields Excellence in Scholarship and Creativity Award
11.6 ASD 18-162 Revisions to UPS 295.000 - The Outstanding Lecturer Award

XII. ADJOURNMENT