



ACADEMIC SENATE MINUTES AUGUST 25, 2011

ASD 11-147
Approved 9-22-11

11:30 AM -1:00 PM

ACADEMIC SENATE CHAMBERS

Present: Armstrong, Bedell, Bonney, Buck, Canchola, Carroll, Chavis, Congalton, Dabirian, Evanow, Fidalgo, Fitch, Gordon, Gradilla, Gratton-Lavoie, Guerin, Hagan, Hickok, Knutson Miller, Manriquez, Martinez, Matz, McConnell, Mead, Meyer, Michalopoulos, Murray, Myck-Wayne, Nyaggah, Randall, Rast, Rhodes, Rhoten, Ruiz-Velasco, Stambough, Stang, Stein, Walicki, Walk, Walker, Williams, Yang

Absent: Huizinga, Jones, Pasternack, Taylor

I. CALL TO ORDER

Meeting was called to order at 11:30 AM.

II. URGENT BUSINESS

None.

III. ANNOUNCEMENTS

3.1 **In Memoriam:** Chair Bedell led the body in a moment of silence to honor our colleagues.

Gerald "Jerry" Brem, Professor Emeritus, Department of Geological Sciences (CNSM)	Robert A. (Bob) Barath, Professor Emeritus, Department of Marketing (MCBE)
Charles C (Charley) Lambert, Professor Emeritus, Department of Biological Sciences (CNSM)	Karl Kahrs, Professor Emeritus, Department of Politics, Admin & Justice (SOC SCI)

Sympathy was also extended to families of Samuelson, Huizinga and Casem on their recent losses.

3.2 Other Announcements

(Chair Bedell)

- ✓ Introduction of Jennifer Faust as Associate Vice President of Academic Affairs.
- ✓ Introduction of Shari McMahan, Dean of the College of Health & Human Development, and former senator.
- ✓ Thanked the office staff, Marilyn and Sheretha, for their work and organization.
- ✓ Acknowledged the work of Executive Committee members and alternates over the summer months.
- ✓ Recognized Titan Shops and OC Choice for providing refreshments at each meeting of the Academic Senate this year.

(Senator Dabirian)

- ✓ Academic Affairs and IT has purchased "lynda.com" for a 2-year period. Lynda.com is a website that contains thousands of online training videos on a wide variety of topics. CSU Fullerton staff, faculty, and students are able to access lynda.com's entire library of videos for free using their campus portal.
- ✓ Course Smart is another tab on your portal where 5 major book publishers are making available desk copies of textbooks.
- ✓ Adobe contract has been renewed for 2011-12. The update for Adobe Design Studio (5.5A) disk was distributed

(Senator Knutson Miller) announced that the Campus Strategic Planning Steering Committee will facilitate the discussion at next week's Academic Senate meeting regarding the Strategic Plan draft and planning processes. There will be two other sessions in the Academic Senate Chambers as well to give opportunity for campus members to provide input.

(Dr. Raphe Sonenshein, Chair-Politics, Administration & Justice Dept.) spoke to item 6.3 under Consent (ASD 11-145) giving an update on the CSU Board of Trustees unanimous vote in July to abandon the long-standing American Institutions graduation requirement. He thanked CSUF Academic Senate for their strong support opposing waivers for the American Institutions requirement.

Although the vote by the BOT was disappointing, it is not the end of faculty involvement. Vigilance is required as the Executive Order is written and the implementation process begins so that faculty consultation will be sought. Dr. Sonenshein requested support for faculty decision processes as stated in ASD 11-145.

(Senator Nyaggah) CFA will host a fall semester welcome to faculty on Tuesday, 8/30 and Wednesday, 8/31, from 8:30-10:30 at Aloha Java on campus. Stop by to meet CFA Board Members and enjoy coffee and bagels.

IV. APPROVAL OF MINUTES

- 4.1 ASD 11-129 Academic Senate Minutes – Marathon Meeting 5-19-11 (Draft)
M/S/P (Fidalgo/Walker) Approved unanimously as submitted.
- 4.2 ASD 11-130 Academic Senate Minutes – Electoral Meeting 5-19-11 (Draft)
M/S/P (Matz/Chavis) Approved unanimously as submitted.

V. SPECIAL PRESENTATIONS

Honoring Winners from College of Engineering and Computer Science, Spring 2011

Civil Engineering Students:

**Michael Dummer and Nikolas Vokhshoori (MS – Environmental Engineering)
1st Place Winners, May 22, 2011 (Sacramento) Student Team
Water Environment Federation (WEF) Wastewater Challenge – Sacramento**

**Jon Haider, Undergraduate Civil Engineering Major
1st Place Winner, 25th Annual CSU Student Research Competition May 6-7, 2011 – CSU Fresno**

**Beena Ajmera, Undergraduate Civil Engineering Major
Awarded 3 year National Science Foundation Graduate Research Fellowship**

**Beena Ajmera and Sabah Fanaiyan
3rd Place Winning Team – Civil Engineering Students
National “Geo-Prediction 2011” organized by the Geo-Institute of American Society of Civil Engineers**

Nikolas Vokhshoori gave a brief explanation of the competition project. He was congratulated on his 1st place win and presented an Academic Senate keychain.

Beena Ajmera and Sabah Fanaiyan were also recognized as winners and recipients of the A.S. keychain award. Prasado Rao, Chair of Civil Engineering, also shared the exciting engineering classes and projects available to civil engineering students.

VI. TIMES CERTAIN

10:50 – 12:20 PM

**Topic: Associated Students, Inc. – Priorities for 2011-12
Presenters: Eric Niu, ASI President
Megan Martinez, Chief Administrative Officer**

Eric Niu and Megan Martinez introduced the Executive Staff Team for 2011-12. Follow ASI on Twitter and Facebook.

Eric Niu, President & CEO aspresident@fullerton.edu	Jay L. Jefferson II Executive Vice President asvicepresdient@fullerton.edu	Matthew Badal Vice President of Finance asivpfinance@fullerton.edu
Jessie Frietze Chief Governmental Officer asicgo@fullerton.edu	Megan Martinez Chief Administrative Officer asicao@fullerton.edu	Trina Tan Chief Communications Officer asicco@fullerton.edu

Their PowerPoint presentation included this year’s ASI’s purpose: giving students the best college experience possible and their top six goals, advocacy, tuition hikes, communication, integrity, respect, unity and diversity.

12:20 – 12:31 PM

**Topic: Update on Division of Academic Affairs
Speaker: Steven Murray, Acting Vice President for Academic Affairs**

VPAA Murray thanked groups whose members worked diligently over the summer months: 1) Campus Strategic Planning Steering Committee; 2) Executive Committee; 3) WASC team members; 4). University

Faculty Personnel Committee. He encouraged departments to have in place their individual department personnel standards. Every file of faculty member's going up for review from departments not having DPC standards in place is added workload of the campus elected FPC members.

This address highlighted four major areas: 1) enrollment; 2) implementation of impactation plan; 3) budget; 4) tenured/tenure-track faculty hiring. A more detailed presentation will be addressed as the semester progresses.

1. Enrollments

CSUF opening day headcount was 35,874 (FTEs=28,726). First-time freshmen totaled 4,184, (expected 3,900). Upper division transfer students totaled 3,667 (expected 4,000). Chancellor's Office is allowing 3% over target. CSUF denied admission to 8,000 CSU eligible students (down from 10,000 last year). Managing enrollments is a key goal and an ongoing challenge. CSUF graduated 8,448 students May 2011 (7,882 May 2010).

2. Managing Impactation Plan

Full analysis will be forthcoming; however, we have employed both campus and program impactation. For local area students, the (CSU) eligibility index for first time freshmen was raised from 2,900 to 3,200. Local transfer students CSU eligible GPA requirement was increased from 2.0 to 2.3. Elevations represent the application of program-level impactation. Higher thresholds were also raised for out-of-area students. Campus make-up, diversity, financial status, majors, college numbers have remained stable.

3. Budget

The income generated to campus from tuition and fees paid by students will amount to 57% of our total revenue (45% last year). State subsidy (FTE) per student will be 36% of revenue (48% last year). 7% comes from other sources. It means that head count becomes increasingly important for campus revenue. State subsidy is produced by head count (tuition and fee payments) rather than FTEs. CSUF is able to maintain the high target mark because of excellent management from spring 2011 admissions – a \$20M increase in baseline monies. Those revenues are largely being used to offset budget cuts this year. VP Hagan will address the budget in detail later in the semester.

4. Faculty Hiring

From 60 searches, 44 new tenured/tenure-track faculty were hired last year in 2010-11 (42 college hires, 2 librarians). Between resignations and retirements and losses, there was a net gain of 7.1. We're hoping to achieve 60 searches for 2011-12, which is in line with 75% of FTEF carried by T/TT faculty. VPAA Murray encouraged all departments to move toward these objectives.

VII. CONSENT CALENDAR

M/S/P (Randall/Walicki) Approved.

6.1 ASD 11-135 Academic Senate Meeting Calendar 2011-2012

6.2 ASD 11-145 CSUF Degree Exceptions for American Institutions [Source: Executive Committee]

NOMINEES TO STANDING COMMITTEES

ACADEMIC STANDARDS COMMITTEE (10 faculty)

Nominees: Jeanine Congalton (COMM); San June Oh (ECS); Bradley Starr (HUM); Kristi Kanel (HHD); Mark Filowitz (CNSM); Denise Stanley (MCBE); Alexandro Gradilla (SOC SCI); Brandit Copper (L/A/C/E)

Continuing Eve Himmelheber (ARTS); Lisa Winstead (EDUC)

CAMPUS FACILITIES AND BEAUTIFICATION COMMITTEE (10 faculty)

Nominees: Xiaoying Xie (MCBE); Jacqueline Frost (COMM); Leigh Barton (EDUC); Harmonie Hawley (ECS); Stephen Neufeld (SOC SCI); Christina Carroll-Pavia (L/A/C/E); Cheryl Zimmerman (HUM);

Continuing Phil Armstrong (NSM); Laura Lohman (ARTS); Lenny Wiersma (HHD)

CURRICULUM COMMITTEE (10 faculty)

Nominees: Betty Chavis (MCBE); Stephanie Rosenblatt (L/A/C/E); Debra Lockwood (ARTS)

Confirmed 5/19: Riccardo de Los Rios (COMM); Renae Bredin (HUM); Pamella Oliver (HHD); Merri Lynn Casem (CNSM); Michael Shafae (ECS); Woo Jung (EDUC); Jochen Burgtorf (SOC SCI)

ELECTIONS COMMITTEE (5 faculty)

Nominees: Adolfo Prieto (L/A/C/E); Robey Callahan (SOC SCI)

Continuing: Rebecca Otten (HHD); Carol Ames (COMM); Robert Mead (MCBE)

EXTENDED EDUCATION COMMITTEE (10 faculty)

Nominees: Bill Beam (HHD); Elizabeth Pillsworth (SOC SCI); Sean Cochran (L/A/C/E)

Continuing: Sandra Perez-Linggi (HUM); Ellen Dumond (MCBE); Ying-Chiao Tsao (COMM); Jidong Huang (ECS); Erica Bowers (EDUC); Christine Goode (CNSM); Christopher Peterson (ARTS)

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominees: *Forthcoming* (L/A/C/E)

Confirmed 5/19: Mira Farka (MCBE); Joseph Costantine (ECS); John Davis (HUM); Kathryn Dickson (CNSM); Anne James (ARTS); Andrea Guillaume (EDUC); Mougo Nyaggah (SOC SCI); Katherine Bono (HHD); Brent Foster (COMM)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

Nominees: Traci Statler (HHD); Kiran George (ECS); Amybeth Cohen (CNSM); Yashu Liang (L/A/C/E); Yi Jiang (MCBE)

Continuing: Kristin Stang (EDUC); James Hussar (HUM); Amy Cass (SOC SCI); Elizabeth Holster (ARTS); HyeKyeung Seung (COMM)

GENERAL EDUCATION COMMITTEE (10 faculty)

Nominees: Maqsood Chaudhry (ECS); Irene Lange (MCBE)

Confirmed 5/19: Lee Brown (HHD); Nancy Fitch (SOC SCI); Doug Liverpool (L/A/C/E); Chris Slogar (ARTS); Heather Osborne-Thompson (COMM); Chris Renne (EDUC); David Bowman (CNSM); Craig McConnell (HUM)

GRADUATE EDUCATION COMMITTEE (10 faculty)

Nominees: Teeanna Rizkallah (MCBE); Brent Smedley (L/A/C/E)

Confirmed 5/19: Penny Weismuller (HHD); April Bullock (HUM); David Naish (ECS); David Nevell (ARTS); Ed Fink (COMM); Pablo Jasis (EDUC); Peter de Lister (CNSM); Ray Rast (SOC SCI)

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)

Nominees: Chean Chin Ngo (ECS); Charles Grieb (ARTS); Irene Matz (COMM); Karyl Ketchum (HUM); Pam Fiber (SOC SCI); Bill Hoesel (CNSM)

Continuing: Jenny Zhang (MCBE); Loretta Donovan (EDUC); Suzanne Robertson (HHD); William Breitbach (LIB)

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)

Nominee: Fred Kinney (ARTS); Coral Ohl (COMM); Pradeep Nair (ECS); Suzanne Robinson (EDUC); Saul Tobias (HUM); Yue Liu (MCBE); Matthew Llewellyn (HHD)

Continuing: Brady Rhodes (CNSM); Gayle Brunelle (SOC SCI); John Hickok (L/A/C/E)

INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)

Nominees: Kathy Webster (HHD); Annie Petrossian (L/A/C/E); Janice Myck-Wayne (EDUC); Shahin Ghazanshahi (ECS); Diane Clemens-Knott (CNSM); Dana Lamb (ARTS)

Continuing: Jessica Stern (SOC SCI); Beth Evans (COMM); Pete Evanow (MCBE); Chris Ruiz-Velasco (HUM)

LIBRARY COMMITTEE (10 faculty)

Nominees: Andi Stein (COMM); Danny Kim (HHD); Alfonso Agnew (CNSM); Cynthia Bruns (L/A/C/E); Jose Miranda-Lopez (MCBE)

Continuing: Christopher Peterson (ARTS); Anne Lemnitzer (ECS); Grace Cho (EDUC); Markus Fischer (HUM); Maged Mikhail (SOC SCI)

PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)

Nominee: Bill Meyer (ARTS); Lisa Kirtman (EDUC)

Confirmed 5/19: Kari Knutson Miller (HHD); John Carroll (SOC SCI); Bob Mead (MCBE); Mohinder Grewal (ECS); Sheryl Fontaine (HUM); Susan Tschabrun (LIB); Philippe Perebinosoff (COMM); Paul DeLand (CNSM)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)

Nominees: Megan Tommerup (CNSM); Chiara Gratton-Lavoie (MCBE); Arnold Holland (ARTS); Debra Cote (EDUC); Karen Stocker (SOC SCI); Jaclyn Bedoya (L/A/C/E)
Continuing: Mariko Molodowitch (ECS); Henry Puente (COMM); Lorraine Klein (HHD); Andrea Patterson (HUM);

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)

Nominees: Xtine Burrough (COMM); Lana Dalley (HUM); Debra Noble (ARTS); Susamma Barua (ECS); William Laton (CNSM)
Continuing: Susan Sy (SOC SCI); Howard Forman (MCBE); Suellen Cox (L/A/C/E); Kim Norman (EDUC); Kari Knutson Miller (HHD)

NOMINEES TO SEARCH COMMITTEES**SEARCH COMMITTEE – ASSOCIATE VICE PRESIDENT FOR UNDERGRADUATE PROGRAMS**

Nominees: Nancy Fitch (SOC SCI); Steve Walk (HHD); Chris Slogar (ARTS); Sean Walker (CNSM); Irene Lange (MCBE)

SEARCH COMMITTEE – DEAN FOR COLLEGE OF NATURAL SCIENCES AND MATHEMATICS

Nominees: David Bowman (CNSM); Hallie Yopp-Slowik (EDUC); Kathryn Dickson (CNSM); Martin Bonsangue (CNSM); Christopher Meyer (CNSM)

NOMINEES TO MISCELLANEOUS BOARDS/COMMITTEES**ACADEMIC APPEALS BOARD**

Nominee: Penny Weismuller (HHD)

ATHLETICS ACADEMIC STANDARDS COMMITTEE

Nominee: Suzanne Robinson (EDUC)

ATHLETICS ADVISORY COUNCIL

Nominees: James Ruby (HHD); Valerie O'Regan (SOC SCI)
Continuing: Robert Wheeler (COMM)

ATHLETICS EQUITY COMMITTEE

Nominee: Charles Smith (MCBE)

AUXILIARY SERVICES CORP. (ASC)

Nominee: Diana Guerin (HHD)
Continuing: Barry Pasternack (MCBE); Brady Rhodes (CNSM)

BICYCLE COMMITTEE

Nominee: Bill Beam (HHD)
Continuing: John Carroll (SOC SCI); Shelly Arsneault (SOC SCI)

CHILDREN'S CENTER ADVISORY COMMITTEE

Nominees: Jon Brusckke (COMM); Danielle Zacherl (CNSM)

CONSTITUTION COMMITTEE

Nominee: Irene Matz (COMM)
Continuing: Emily Bonney (HUM)

CSUF ALUMNI ASSOCIATION BOARD OF DIRECTORS

Nominee: Shelly Arsneault (SOC SCI)

FOOD ADVISORY COMMITTEE

Nominee: Christina Carroll-Pavia (L/A/C/E)
Continuing: Jasmeet Gill (SOC SCI)

INSTITUTIONAL REVIEW BOARD

Nominees: Julie Stokes (SOC SCI); Robert Castro (HUM)

SENATE FORUM

Nominees: Emily Erickson (COMM); Kristi Kanel (HHD); Emily Bonney (HUM)

Continuing: David Kelman (HUM)

UNIVERSITY BOARD ON WRITING PROFICIENCY

Nominee: Janet Eyring (HUM)

Continuing: Michele Mouttapa (HHD); Barbara Erickson (SOC SCI)

VIII. CHAIR'S REPORT

The report was sent prior to the meeting. Chair Bedell highlighted the January retreat event regarding Online Learning.

Academic Senate Chair's Report #1

The Executive Committee of the Academic Senate met seven (7) times during the 2011 summer. We were joined at Times Certain by Drs. Trotter, Murray, Briggs, Fellow, Alcantara and Knutson Miller. In addition, we had presentations by Mr. Jay Bond and Mr. Kim Apel regarding the Campus Master Plan.

Standing Committees, Boards, Search Committees, etc: The Academic Senate Consent Calendar for August 25th contains the Executive Committee recommendations for almost 100 slots on Committees, etc. The Committee Interest Database, especially when "high interest" was indicated, was instrumental in helping us complete this task. I want to thank Executive Committee members Walicki, Dabirian, Walker, Guerin, Walk, Randall, Stambaugh, and Pasternack and Alternates Fitch, McConnell, Meyer, Rhoten, Matz, Chavis, Knutson Miller and Carroll for the hours spent on selecting members for these important service roles. Many hours were spent discussing a proposal by the Communications faculty to partner with the Poynter Institute. Many issues were discussed and the need to follow established CSUF curricula policies was reinforced. Drs. Briggs and Fellow will be preparing an update and summary of fall actions and implementation for the Executive Committee, early fall 2011. (see Executive Committee minutes of May 24, 2011 and July 12, 2011 for greater detail).

Strategic Plan: Drs. Knutson Miller and Alcantara discussed the way to "sunshine" the proposed Strategic Plan which is significantly different than what the Academic Senate reviewed in spring, 2011. There will be several opportunities for campus input (the Academic Senate will host a meeting on 9/1 for this purpose), a campus website and a final opportunity for the Academic Senate to review the document (9/22) after the conclusion of the "input opportunities" before it goes to President Gordon for approval.

Academic Affairs/Academic Senate Retreat on August 16, 2011: we co-sponsored the 11th annual Academic Affairs/Academic Senate Retreat. This year's was on the University Library and its future. We had presentations from our librarians and representatives of the University Leadership Council discussing their national research on trends in university library usage, acquisitions, etc. We had well over 90 in attendance and it was perhaps the largest gathering dedicated to library issues ever held on this campus. The Executive Committee, in conjunction with Vice President Murray, will now take the survey responses and work with the librarians to develop an action plan. The Library Committee of the Academic Senate will also be involved. I want to add my personal thanks to our librarians for the great job they do and also for their instrumental role in making this Retreat a success. You are able to access the [Retreat's documents](#) on the Academic Senate website.

Treasurer Dabirian soon will send out a request for a financial contribution to the Academic Senate Faculty Fund. We have used these monies to support faculty during difficult days such as time of illness or family loss. Please make a contribution to help us maintain this tradition.

Each year, the Academic Senate solicits opinions on at least three (3) issues. Last year’s issues focused on adding two (2) staff member to the Academic Senate (this received little support), adding a Committee on Sustainability (this received support), installing parking meters at limited time parking spots(this received very little support), and, finally, taking CSUF to a 4 day summer teaching schedule (this received support). N.B. all of these items had large numbers of “neutrals”. I am asking this year’s Executive Committee to review the whole process of soliciting opinions this way. Historically, we have at times generated policy from their results, such as implementing plus/minus grading.

Each year, we honor a faculty colleague for his or her role in fostering collegial governance at CSUF. We have asked the Outstanding Professor Award Committee to finish its deliberations sooner so that we can honor this colleague earlier in the spring semester so this award is not lost in the hubbub of graduation and the announcement of other awards.

Pending issues/events: a non-smoking campus, WASC visit, continued review of UPS documents, budgetary concerns, pending documents, sustainability, American Institutions requirements/exemptions; streamlining the personnel process; possible revisions to UPS 210.000;online instruction at CSUF (subject of January 2012 Retreat); Statements of Opinion, ACADEMIC SENATE READS(book=State of Wonder, date forthcoming, wine and cheese).

Thursdays, 11:30 AM – 1:00 PM – Academic Senate Chambers (Titan Shops) Times Certain:

September 1	Campus Strategic Plan - Draft	Knutson Miller/Alcantara
September 8	Academic Senate Orientation (campus community welcome to attend)	A.S. Executive Committee
September 22 “	CSUF Master Plan Campus Strategic Plan – Final Draft	Bond/Apel Knutson Miller/Alcantara
October 6	State of the University	President Gordon
October 13	General Education Update (tentative)	McConnell/Bowman
October 27	Irvine Campus Update	Susan Cooper
November 10	UPS 100.001 Academic Senate Bylaws-Beautification	Constitution Committee
December 15		Final meeting fall 2011

Please join us at our annual Academic Senate Orientation on September 8th at 11:30-12:45. We will meet in the Academic Senate Chambers on the first floor of the Titan Bookstore. You will learn about campus governance and the need for an active Academic Senate, how we conduct campus business.

Respectfully,
John (JACK) W. Bedell, Ph.D., Chair, the Academic Senate.

ACADEMIC SENATE EXECUTIVE COMMITTEE 2011-12

	Com. Membership	e-mail address	Department	Constituency	Senate Term
Chair	John W. (Jack) Bedell	jbedell	Sociology	SOC SCI	2012
Vice-Chair	Ken Walicki	kwalicki	Music	ARTS	2012
Secretary	Sean Walker	swalker	Biological Science	CNSM	2012
Treasurer	Amir Dabirian	adabirian	Information Technology	ADMIN	2012
At-Large	Steve Walk	swalk	Kinesiology	HHD	2012
At-Large	Stephen Stambough	sstambough	Politics, Admin & Justice	SOC SCI	2012
At-Large	Lynda Randall	lrandall	Secondary Education	EDUC	2012
CSU Senator	Reyes Fidalgo	rfidalgo	Modern Languages & Lit	HUM/CSU	2012
CSU Senator	Diana W. Guerin	dguerin	Child & Adol.Studies	HHD/CSU	2013
CSU Senator	Barry Pasternack	bpasternack	Info Systems/Decision Sci	MCBE/CSU	2014

Documents approved since last meeting:

UPS	Title	Effec Date
100.605	Policy on Administrative Restructuring of Academic Programs	7-11-11
106.000	Campus Selection for Conferring the Honorary Degree	7-11-11
210.000	Faculty Personnel and Procedures	6-20-11
210.500	Procedures: Search Committees for Administrative Personnel	7-11-11
230.000	Reaffirmation of Statement of Professional Responsibility	5-3-11
290.000	Outstanding Professor Award	5-3-11
300.020	Grading Practices	7-11-11
410.200	Program Performance Review Policy	7-11-11
411.201	General Education: Goals for Student Learning	6-20-11
630.000	Policy to Investigate Instances of Possible Research Misconduct	6-20-11

Documents approved for rescission (outdated):

107.000	Role of the Priorities Committee in Allocation of Faculty Positions [9-15-84]	6-20-11
360.103	Student Research Fellowship Program [3-26-71]	6-20-11
320.030	Policy on Computer Competency for Entering Students [11-8-06]	5-17-11

Documents pending approval:

ASD	Title		To President
06-90	UPS 330.230	Tape Recording of Classroom Lectures (AS approved 5/25/06)	10/13/06
07-168	UPS 300.018	Withdrawal Unauthorized - Issuance of WU Grade (AS approved 12/6/07)	3/17/08
09-108	UPS 300.016	Withdrawal Policy (AS approved 5/20/10)	6/22/10
09-193	-	Admission of Grad Applicants with 3-yr European Bachelors Degree (AS appr 2/11/10)	6/22/10
10-53	-	Proposal for Undergrad Programs (4) Anthropology (AS approved 5/13/10)	6/10/10
ASD 06-11 rev 12/9/10	UPS 261.000	Emeritus Status, AS approved revisions (AS approved 12/9/10)	12/21/10
10-172	UPS 300.030	Academic Appeals (AS approved 3/3/11)	3/14/11
10-170	UPS 210.001	Recruitment of Faculty (AS approved 3/10/11)	3/23/11
11-48	-	MA in COMM - Concentration in Tourism & Entertainment (AS approved 3-10-11)	3/23/11
11-66	-	Proposal for Doctor of Nursing (DNP) (AS approved 4/14/11)	5/4/11
11-41	-	Intersession Unit Load & Enrollment Limits - 2 chgs to Univ Catalog (AS appr 5/19/11)	6/6/11
09-58 Rev.	UPS 100.600	Procedures for the Establishment of University Departments (AS appr 5/19/11)	6/13/11

IX. STATEWIDE ACADEMIC SENATE REPORT

No report

X. FIRST READING – UPS RESCISSION ITEM

10.1 ASD 11-136 Rescission of UPS 420.106 Investigating Instances of Possible Scientific Misconduct [7-19-91]
Replaced by new [UPS 630.000](#) effective 6-20-11

XI. NEW BUSINESS

XII. ADJOURNMENT

M/S/P (Bedell/Kanel) Meeting adjourned at 12:32 PM.