



ACADEMIC SENATE

AGENDA

REVISED

JANUARY 26, 2012

11:30 AM - 1:00 PM

PLN-130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 ASD 11-1 Academic Senate Minutes – 12-15-11 (Draft)

V. SPECIAL PRESENTATIONS / MEET & GREET

Introduction: Mildred Garcia, Ed.D.

President-Designee – Cal State Fullerton

Introduction: Dennis Demaio

New Chief of Police – Cal State Fullerton

VI. TIME CERTAIN (approximate)

12:15 PM

Topic: Planning, Resource & Budget Committee – Update

Presenter: Kari Knutson Miller, Chair – PRBC

VII. CONSENT CALENDAR

7.1 ASD 11-183 Graduate New Course Proposals [Source: Grad Ed Com]

7.2 NOMINEES TO STANDING COMMITTEES

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

Nominee: *Forthcoming* (ECS)

Continuing: Kristin Stang (EDUC); James Hussar (HUM); Amy Cass (SOC SCI); Elizabeth Holster (ARTS); HyeKyeung Seung (COMM); Traci Statler (HHD); Amybeth Cohen (CNSM); Yi Jiang (MCBE); Yashu Liang (L/A/C/E)

VIII. CHAIR'S REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. NEW BUSINESS

10.1 ASD 12-03 Proposed Revision to UPS 100.001 Academic Senate Bylaws: BL 11-17 Functions of Academic Standards Committee [Source: ASC]

XI. ADJOURNMENT