



ACADEMIC SENATE

AGENDA

Revised

FEBRUARY 9, 2012

11:30 AM - 1:00 PM

ACADEMIC SENATE CHAMBERS

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 ASD 12-11 Academic Senate Minutes – 1-26-12 (Draft)

V. SPECIAL PRESENTATIONS [times approximate]

11:45 AM

Introduction: Willie J. Hagan
Interim President – Cal State Fullerton

12:15 PM

Topic: Interlibrary Loan - \$25 Fee for Far Overdue Books – 1 Year Assessment of Policy
Presenter: Richard Pollard – University Librarian [per [11-18-10](#)] A.S. Approved Minutes]

12:30 PM

Topic: ASD 11-180 Proposed CSUF Smoking Policy (Draft)
Discussants: Executive Committee

VI. CONSENT CALENDAR

6.1 ASD 12-17 Proposed Revision to UPS 100.001 Academic Senate Bylaws
BL 96-2 re Student Engagement and Success [Source: SALC]

Added

VII. CHAIR'S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. NEW BUSINESS

9.1 ASD 12-16 Resolution in Support of ASI Resolution re Student Protests, [Dated 11-29-11]

Added

9.2 ASD 09-47 rev. 11-18-11 Proposed New UPS xxx Faculty Office Hours [Source: FAC]

X. ADJOURNMENT