



## ACADEMIC SENATE

ASD 12-35 rev.

### Revised AGENDA

MARCH 22, 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 12-29 Academic Senate Minutes 2-23-12 (Draft)

#### V. SPECIAL PRESENTATION

**Honoree: Kiran George, Ph.D. Assistant Professor of Computer Engineering (ECS)  
National Science Foundation Faculty Early Career Development Program Award**

#### VI. TIMES APPROXIMATE

11:40 AM

**FIRST READING: STATEMENTS-OF-OPINION. SPRING 2012 (ASD 12-34)**

12:00 Noon

**Topic: [CAL STATE ONLINE](#)**

Added

**Presenter: Amir Dabirian, Vice President for Information Technology**

#### VII. CONSENT CALENDAR

##### 7.1 NOMINEES TO GENERAL COMMITTEES

###### **FACULTY PERSONNEL COMMITTEE (9 faculty)**

AS Nominees: Jade Jewett (ARTS); Ofir Turel (MCBE); Ron Oliver (EDUC); Anthony Fellow (COMM);  
Lee Brown (HHD)

Continuing: Phil Armstrong (NSM); Phillip Gianos (SOC SCI); Irena Praitis (HUM);  
Tae-Wan Ryu (ECS)

###### **PROFESSIONAL LEAVES COMMITTEE (10 faculty)**

AS Nominees: David Shepard (HHD); Mitch Fennell (ARTS); Ying-Chiao Tsao (COMM)

Continuing: Irene Lange (MCBE); Barbara Glaeser (EDUC); Markus Fischer (HUM); Barbara Miller  
(LIBRARY); Scott Annin (NSM); James Choi (ECS); Christine Scher (SOC SCI)

###### **FACULTY RESEARCH COMMITTEE (10 faculty)**

AS Nominees: Pawel Kalczynski (MCBE); Elizabeth Holster (ARTS); Mark Wu (COMM);  
Merri Lynn Casem (NSM); Truyen Nguyen (HHD)

Continuing: Shawn X. Wang (ECS); Terri Patchen (EDUC); Emily Bonney (HUM);  
Robert Castro (SOC SCI); Jie Tian (LIBRARY)

7.2 ASD 12-36 Graduate New Course Proposals, Spring 2012 [Source: Grad Educ Com]

Added

7.3 ASD 12-30 UPS 292.000 Faculty Leadership in Collegial Governance Award [3-25-08] [Source: Exec Com]

#### VIII. CHAIR'S REPORT

**IX. STATEWIDE ACADEMIC SENATE REPORT**

**X. NEW BUSINESS**

- 10.1 ASD 12-39 [UPS 108.000](#) Visiting Scholars & Other Formal Delegations of Visitors from **Added**  
Abroad: Procedures for Invitations & Considering for Hosting [6-23-04] [Source: IEC]

**XI. ADJOURNMENT**

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**Moved to 4-12-12 Agenda**

**Topic: 15 Minute Open Hearing:  
Recyclable Materials and Recyclables**