



ACADEMIC SENATE

ASD 12-43 rev.

REVISED
AGENDA

APRIL 12, 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 12-42 Academic Senate Minutes – 3-22-12 (Draft)

V. TIMES APPROXIMATE

11:40 AM

Topic: ASD 12-34 Statements of Opinion, Spring 2012

11:50 AM

Topic: Athletics Update

Presenter: Steve Walk, Chair – Kinesiology Dept / Executive Committee Member

12:10 PM Open Hearing

Topic: Recyclable Materials and Recyclables

12:30 PM

Topic: Academic Dishonesty

Presenter: Sandra Rhoten, Associate Dean of Judicial Affairs - CSUF

VI. CONSENT CALENDAR

6.1 NOMINEES TO SEARCH COMMITTEES

ASSOCIATE DEAN – IRVINE CAMPUS

Added

NOMINEES: Peter Evanow (COMM/MCBE); Louise Adler (EDUC); Barry Pasternack (MCBE); Sharon Seidman (HHD); Michael Perez (SOC SCI)

VII. CHAIR'S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. UNFINISHED BUSINESS

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

X. NEW BUSINESS

10.1 ASD 11-189 M.A. in Liberal Studies – HSS [Source: Grad Ed/PRBC]

10.2 ASD 12-37 [UPS 102.001](#) The Faculty Development Center [5-28-98] [Source: Grad Ed Com]

10.3 ASD 12-41 [UPS 100.610](#) Program Discontinuance [7-7-06] [Source: UCC/Grad Ed Com/PRBC]

XI. ADJOURNMENT