



**ACADEMIC SENATE
AGENDA
SEPTEMBER 20, 2012**

ASD 12-127

11:30 AM - 1:00 PM

Pollak Library North 130

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. PARLIAMENTARY TIP OF THE DAY
- IV. ANNOUNCEMENTS
- V. TIMES APPROXIMATE

11:40 – 11:55 AM

Topic: Sustainability -- Campus Update
Discussant: Willem van der Pol, Director – Physical Plant

11:55 AM

Topic: ASD 12-133 Cal State Fullerton – Mission and Goals
An Open Conversation After 18 Years

- V. APPROVAL OF MINUTES
 - 5.1 ASD 12-129 Academic Senate Minutes 9-13-12 (Draft)
- VI. CONSENT CALENDAR
 - 7.1 Nominees to Committees

NOMINEES TO SEARCH COMMITTEES

Internal Auditor

Nominees: Betty Chavis (MCBE); Yuan Ting (SOC SCI); John Hoffman (EDUC)

Associate Vice President for Human Resources

Nominees: Shaun Pichler (MCBE); Ding-Jo Currie (EDUC); Peter Fashing (SOC SCI)

NOMINEES TO AD HOC COMMITTEES – College-Based

Academic Senate Ad Hoc Committee on the Assessment of Student Learning

Nominees: Jon Bruschke (COMM/Exec); Laura Marcoulides (MCBE); Nancy Fitch (SOC SCI); Paul Levesque (HUM); David Bowman (NSM); Susamma Barua (ECS); Bill Meyer (ARTS); Teresa Crawford (EDUC); Pam Oliver (HHD)

NOMINEES TO STANDING COMMITTEES

CURRICULUM COMMITTEE (10 faculty)

Nominee: Annie Petrossian (L/A/C/E)

Continuing: Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM); Pamella Oliver (HHD); Cynthia Gautreau (EDUC); Eileen Walsh (SOC SCI); Debra Lockwood (ARTS); Riccardo de Los Rios (COMM); Renae Bredin (HUM)

LIBRARY (10 faculty)

Nominees: **Forthcoming** (HUM)

Continuing: Hala Swearingen (ARTS); Andi Stein (COMM); Danny Kim (HHD); Cynthia Bruns (L/A/C/E); Sharon Chappell (EDUC); Jose Miranda-Lopez (MCBE) James Choi (ECS); Peter Fashing (SOC SCI); Kamal Hamidieh (NSM)

VII. CHAIR'S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. NEW BUSINESS

10.1 ASD 12-132 New UPS for Faculty Award in Scholarship & Creativity [Source: Exec Com]

10.2 ASD 12-133 CSUF Mission and Goals [see Time Approximate]

X. ADJOURNMENT