



## ACADEMIC SENATE

### AGENDA

MAY 16, 2013

11:30 AM - 1:00 PM

Pollak Library North 130

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS
- IV. SPECIAL WELCOME

11:30 AM

GUEST: Timothy P. White, Ph.D.  
Chancellor, California State University

- V. APPROVAL OF MINUTES
- VI. CONSENT CALENDAR
  - 6.1 ASD 13-105 Resolution In Support of Recommendations as a Result of Changes in Campus Upper Division Writing Requirements [Source: Exec Com] RE: ASD 13-57 Report & Recommendations from Ad Hoc Committee & CSUF Writing Board "Enhancing Collegiate Writing in the Post EWP Environment" [Dr. Fontaine presented at A.S. 4-26-13] *A.S. Agenda First Reading Item 5-9-13*
- VII. CHAIR'S REPORT
- VIII. STATEWIDE ACADEMIC SENATE REPORT
- IX. ASI ACADEMIC SENATOR'S REPORT
- X. NEW BUSINESS
  - 10.1 ASD 13-111 UPS 260.102 Guidelines for Granting Sabbatical Leaves for Faculty – Revised [Source: FAC]
  - 10.2 ASD 13-104 Bylaws – Revisions [Source: Exec Com]
- XI. ADJOURNMENT