



**ACADEMIC SENATE
AGENDA
FEBRUARY 21, 2013**

ASD 13-15

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. APPROVAL OF MINUTES

5.1 ASD 12-188 A.S. Minutes 12-20-12 (Draft)

5.2 ASD 13-10 A.S. Minutes 1-31-13 (Draft)

VI. CONSENT CALENDAR

6.1 NOMINEES TO STANDING COMMITTEES

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominee: *Forthcoming* (ECS)

Continuing: Kathryn Dickson (NSM); Diane Witmer (COMM); Nancy Ahern (HHD); Mira Farka (MCBE); Mougou Nyaggah (SOC SCI); Louise Adler (EDUC) Laura Lohman (ARTS); John Davis (HUM); Anthony Davis (L/A/C/E)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)

Nominee: Phoolendra Mishra (ECS)

Continuing: Joel Abraham (NSM); Gary Ruud (COMM); Joe Garcia (HHD); Chiara Gratton-Lavoie (MCBE); Karen Stocker (SOC SCI); Debra Cote (EDUC) Mark Goodrich (ARTS); Paul Levesque (HUM); Amanda Rice (L/A/C/E)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)

Nominee: Tiffany Leger-Rodriguez (EDUC)

Continuing: Jeanine Congalton (COMM); Lana Dalley (HUM); Debra Noble (ARTS); Susamma Barua (ECS); William Laton (CNSM) Shelly Arsneault (SOC SCI); Howard Forman (MCBE); Bob Ammann (L/A/C/E); Joshua Yang (HHD)

6.3 NOMINEES TO MISCELLANEOUS COMMITTEES

Academic Council on International Programs (CSU – ACIP, 3-year Term)

Nominee: Juan Ishikawa (HUM)

VII. CHAIR'S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI ACADEMIC SENATOR'S REPORT

X. TIMES APPROXIMATE

12:00 Noon

Subject: Campus Strategic Plan

Presenters: Steering Committee Co-Chairs

Dr. Jenny Faust, Associate Vice President – Academic Affairs

Dr. Robert Mead, Associate Professor, Department of Economics

12:45 – 1:00 PM

Topic: “Perspectives on Mentoring”

[EPOCHS = Enhancing Postbaccalaureate Opportunities at Cal State Fullerton for Hispanic Students]

Presenter: Jochen Burgtorf, Professor and Chair, Department of History

XI. NEW BUSINESS

- 10.1 ASD 12-157 [UPS 100.700](#) Formation, Operation, and Discontinuation of University Institutes [4-24-78] [Source: PRBC]
- 10.2 ASD 13-07 [UPS 330.164](#) Posthumous Degree and Recognition [6-17-05] [Source: ASC]
- 10.3 ASD 12-187 [UPS 290.000](#) Outstanding Professor Award [5-3-11] [Source: OPC]

XII. ADJOURNMENT

Academic Senate Meetings: Spring 2013 *Note: meeting added 3-14-13*

March 7	March 14 ADDED	March 21	
April 11	April 25		
May 2	May 9	May 16	May 23 8:30 - Noon Marathon + Electoral