



ACADEMIC SENATE

AGENDA

APRIL 11, 2013

ASD 13-50 *rev.*

11:30 AM - 1:00 PM

Pollak Library North-130

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

Welcome: Dedrique Taylor, Head Men's Basketball Coach at Cal State Fullerton

Welcome: Daron Park, Head Women's Basketball Coach at Cal State Fullerton

Honoree: Joshua Smith, Ph.D. Assistant Professor of Physics
National Science Foundation Faculty Early Career Development Program Award

VI. APPROVAL OF MINUTES

- 6.1 ASD 13-21 Academic Senate Minutes 2-21-13 (Draft)
- 6.2 ASD 13-30 Academic Senate Minutes 3-7-13 (Draft)

VII. CONSENT CALENDAR

7.1 NOMINEES TO SEARCH COMMITTEES

SEARCH: DIRECTOR OF FACULTY DEVELOPMENT CENTER (5 faculty)

Names added **Nominees:** Traci Statler (HHD); Amy Cass (SOC SCI); Yashu Liang (LACE); Sean Walker (NSM);
Forthcoming

SEARCH: DEAN OF STUDENTS (3 faculty)

Nominees: *Forthcoming, Forthcoming; Forthcoming;*

- 7.2 ASD 13-53 UPS 210.000 Faculty Personnel Policy & Procedures, Pg 9 add "Mentoring"
- 7.3 ASD 13-54 New Course Proposal – General Education [ASTR 101L] [Source: GE Com]
- 7.4 ASD 13-56 New Course Proposals - Graduate [ACCT/POSC 593; CRJU 445; HIST 541T; MATH 580]
[Source: Grad Ed Com]

VIII. CHAIR'S REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI ACADEMIC SENATOR'S REPORT

XI. FIRST READING

"Streamlining" Preview

ASD 13-47 UPS 411.100 Curriculum Guidelines and Procedures: Courses

XII. UNFINISHED BUSINESS

- 12.1 ASD 13-34 Revised Statements-of-Opinion, Spring 2013 [First Reading 3-14-13]
- 12.2 ASD 13-26 UPS 100.001 A.S. Bylaws [First Reading 3-7-13]

XIII. NEW BUSINESS

- Added* 13.1 ASD 13-61 Proposed Functions for Standing Committee: Assessment of Educational Effectiveness Committee [Source: AEEC]
- 13.2 ASD 13-42 [UPS 291.000](#) Distinguished Faculty Member Guidelines [Source: FAC]
- 13.3 ASD 13-43 [UPS 410.106](#) Academic Standards for Graduate Degree Students [Source: Grad Ed Com]

XIV. ADJOURNMENT