



**ACADEMIC SENATE
AGENDA
APRIL 25, 2013**

ASD 13-65 *rev.*

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. SPECIAL PRESENTATIONS

Welcome: [Kelly Ford](#), Head Softball Coach at Cal State Fullerton

Welcome: [Demian Brown](#), Head Women's Soccer Coach at Cal State Fullerton

V. APPROVAL OF MINUTES

5.1 ASD 13-51 Academic Senate Minutes 3-14-13 (Draft)

VI. CONSENT CALENDAR

6.1 NOMINEES TO SEARCH COMMITTEES

SEARCH: DEAN OF STUDENTS (3 faculty)

Nominees: Erika Thomas (COMM); Emily Bonney (HUM); Steve Stambough (SOC SCI)

6.2 ASD 13-62 New Course Proposals, [15 courses] Undergraduate – Spring 2013 [Source: UCC]
[RTVF 432; KNES 173; NURS 340; NURS 340L; NURS 470A; NURS 470B; CPLT/ENGL 367; CPLT/ENGL 375; CRJU 420;
ENGL 363; LBST 482; BIOL 329; BIOL 495C; CHEM 123; MATH 251A]

Added 6.3 ASD 13-67 New Course Proposals, [2 courses] Undergraduate – Spring 2013 [Source: UCC]
[BIOL 480C; COMM 470]

6.4 ASD 13-63 Proposed Concentration in Business Analytics – BA in Business Administration [Source: UCC]

VII. FIRST READING

Added **ASD 13-57 Report and Recommendations
Enhancing Collegiate Writing in the Post EWP Environment
English Writing Proficiency Exam (EWP) Report Back from A.S. 5-17-12
Discussant: Dr. Sheryl Fontaine, Ad Hoc Committee Chair
Ad Hoc Committee + University Board on Writing Proficiency**

VIII. CHAIR'S REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI ACADEMIC SENATOR'S REPORT

XI. UNFINISHED BUSINESS

11.1 ASD 13-26 UPS 100.001 A.S. Bylaws [Source: Exec Com] [First Reading on 3-7-13]

11.2 ASD 13-47 UPS 411.100 Curriculum Guidelines and Procedures: Courses [Source: Exec Com]
[First Reading on 4-11-13]

XII. NEW BUSINESS

Added 12.1 ASD 13-91 UPS 411.200 General Education Guidelines & Procedures: New and Existing Courses
[Source: Exec Com]

XIII. ADJOURNMENT