



ACADEMIC SENATE

ASD 13-177

AGENDA

DECEMBER 19, 2013

11:30 AM - 1:00 PM

Pollak Library North 130

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

11:45 PM

Honoree: Jennifer Faust, Ph.D., Professor of Philosophy
ASD 13-166 Resolution Passed by the CSUF Academic Senate 11-7-13

- V. TIME CERTAIN

12:00 Noon

Topic: Associated Students Incorporated – Strategic Plan
Presenters: Rohullah Latif ASI President
Jonathan Leggett ASI Vice President

- VI. APPROVAL OF MINUTES

6.1 ASD 13-180 Academic Senate Minutes 12-12-13 (Draft)

- VII. CONSENT CALENDAR

7.1 ASD 13-178 Course Proposals – General Education [New GE: ENGL/CPLT 356; New Category GE: LBST 335]
[Source: GE Com]

7.2 Nominees to Committees

NOMINEES TO SEARCH COMMITTEES

SEARCH: DEAN – COLLEGE OF HUMANITIES and SOCIAL SCIENCES [5 faculty]

Nominees: Irena Praitis + 4 faculty

SEARCH: DEAN – COLLEGE OF ARTS [5 faculty]

Nominees: Bill Meyer; Arnold Holland + 3 faculty

NOMINEES TO STANDING COMMITTEES

PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)

Nominee: Erica Bowers (EDUC)

Continuing: Paul Deland (NSM); Bob Mead (MCBE); Michael Shafae (ECS); Bill Meyer (ARTS);
Jon Brusckke (COMM); Andrea Patterson (HUM); Kari Knutson Miller (HHD);
Nancy Fitch (SOC SCI); Michael DeMars (L/A/C/E)

- VIII. CHAIR'S REPORT

- IX. PROVOST UPDATE

- X. STATEWIDE ACADEMIC SENATE REPORT

- XI. ASI REPORT

- XII. CFA REPORT

XIII. NEW BUSINESS

- 13.1 ASD 13-164 Revised UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction [6-17-08] [Source: UCC]
- 13.2 ASD 13-165 Revised UPS 411.104 Policy on Online Instruction [5-17-12] [Source: UCC]
- 13.3 ASD 13-181 Revised UPS 100.001 AS Bylaws – Temporary Leave Replacement Policy [Source: EC]
- 13.4 ASD 13-182 UPS 100.000 AS Constitution – Proposed Revisions: [FPC+FLC to align to CFA-CBA + Voting]

XIV. ADJOURNMENT



CALENDAR - ACADEMIC SENATE
 Thursdays, 11:30 – 1:00, PLN-130

SPRING 2014
January 23 cancelled
February 6 if needed
February 13
February 27
March 6
March 27
April 17
April 24 if needed
May 1
May 8
May 15 Marathon/Electoral 8:30 am + 11:30 am