



## ACADEMIC SENATE

ASD 14-14 **rev.**

### AGENDA

FEBRUARY 13, 2014

11:30 AM - 1:00 PM

Pollak Library North 130

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS
- IV. TIME CERTAIN

Added

11:45 AM

**Topic:** ASD 13-171 Revised UPS 300.022 Assessment of Student Learning Outcomes at CSUF  
New Business Item 12.5

**Presenter:** Jochen Burgtorf, Ph.D.  
Chair – Assessment & Educational Effectiveness Committee [AEEC]

- V. APPROVAL OF MINUTES
- VI. CONSENT CALENDAR

6.1 Nominees to Committees

#### **NOMINEES TO STANDING COMMITTEES**

##### **INTERNATIONAL EDUCATION COMMITTEE (10 faculty)**

Nominee: Bruce Rubin (L/A/C/E)

Continuing: Rob Watson (ARTS); David Cheng (ECS); Brady Rhodes (NSM); Laichen Sun (SOC SCI); Suzanne Robinson (EDUC); James Hussar (HUM); Dana Loewy (MCBE); Joshua Yang (HHD); Dean Kazoleas (COMM)

##### **UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)**

Nominee: **Forthcoming** (L/A/C/E)

Continuing: Robert Istad (ARTS) Shelly Arsneault (SOC SCI); Howard Forman (MCBE); Joshua Yang (HHD); Tiffany Leger-Rodriguez (EDUC); Irene Matz (COMM); Irena Praitis (HUM); Susamma Barua (ECS); William Laton (NSM)

#### **NOMINEES TO MISCELLANEOUS COMMITTEES**

##### **ATHLETICS EQUITY COMMITTEE**

Nominee: **Forthcoming**

#### **NOMINEES TO AD HOC COMMITTEES**

Added

##### **AD HOC COMMITTEE – PROPOSAL TO ESTABLISH SCHOOL OF MUSIC ([UPS 100.900](#)) 5 faculty**

Nominees: Laura Lohman (ARTS); Kristin Stang (EDUC); Anthony Distefano (HHD); Lynn Sargeant (SOC SCI); Chris Ruiz-Velasco (HUM)

- VII. CHAIR'S REPORT
- VIII. PROVOST UPDATE
- IX. STATEWIDE ACADEMIC SENATE REPORT
- X. ASI REPORT
- XI. CFA REPORT
- XII. NEW BUSINESS

12.1 ASD 13-40 rev.12-19-13, UPS 293.000 The Carol Barnes Excellence in Teaching Award [OPC 12-19-13]

12.2 ASD 13-118 rev. 12-19-13, UPS 292.000 Faculty Leadership in Collegial Governance [OPC 12-19-13]

- 12.3 ASD 13-119 rev. 12-19-13, UPS 294.000 L. Donald Shields Excellence in Scholarship & Creativity Award [OPC 12-19-13]
- 12.4 ASD 13-152 Revised UPS 280.000 Intramural Research Grants [Source: FRC]
- 12.5 ASD 13-171 Revised UPS 300.022 Assessment on Student Learning Outcomes at CSUF [Source: AEEC]  
UPS 300.022 [8-16-00] *TIME CERTAIN: 11:45 AM*

**XIII. ADJOURNMENT**

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

February 27		
March 6	March 27	
April 17	April 24 *	
May 1	May 8	May 15 <b>Marathon</b> 8:30 – 11:15; <b>Electoral</b> 11:30 - Noon