



ACADEMIC SENATE
AGENDA
MARCH 6, 2014

ASD 14-24 rev.

11:30 AM - 1:00 PM

Pollak Library North 130

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. INTRODUCTIONS

11:30 AM

INTRODUCTIONS: Associate Vice Presidents, Division of Human Resources, Diversity & Inclusion

Welcome: Ms. Lisa Sanchez, AVP – HRDI as of 1-27-14

Welcome: Ms. Perrin Reid, AVP – HRDI as of 2-13-14

IV. ANNOUNCEMENTS

4.1 In Memoriam

- Jeffrey Fortuna, Dr. P.H, Clinical Nutritionist, Department of Health Science (2-22-14, age 66)
Memorial Service planned for 3-26-14, Noon, KHS-221

Added

4.2 **Added** Academic Senate Meeting, Thursday, **3-20-14**, 11:30 -1:00, **SENATE CHAMBERS (Bookstore)**

V. TIMES CERTAIN

11:45 AM

Topic: ASD 13-170 MCBE Proposed School of Risk Management and Insurance
ASD 14-18 Report from Ad Hoc Committee for MCBE Proposed SRM&I
New Business Item 14.3

Presenter: Anil Puri, Ph.D., Dean – Mihaylo College of Business & Economics

12:15 PM

Topic: Campus Climate Survey
Recruitment & Retention of Staff & Faculty – In Support of Strategic Plan Goal 3

Presenters: Emily Bonney, Member – Diversity Action Plan Task Force
David Bowman, Member – Diversity Action Plan Task Force

VI. APPROVAL OF MINUTES

6.1 ASD 14-16 Academic Senate Minutes 2-13-14 (Draft)

VII. CONSENT CALENDAR

7.1 ASD 14-17 New Course Proposals – Academic Programs

[ARTS: THTR389; 443-A; 484; 589; /MCBE: ACCT570; /COMM: HCOM425; /EDUC: EDEL514; READ390; /ECS: CPSC223-P;353;411; /HHD: HESC300; NURS519, 695; /HSS: AMST324; 390; 418; CPRL320; 346; HIST414A; LBST322; PHIL409; PSYC515; /NSM: BIOL151; 152; CHEM410]

7.2 **NOMINEES TO GENERAL COMMITTEES – Senate Nominees for All University Elections**

FACULTY PERSONNEL COMMITTEE (9 faculty)

- Added AS Nominees: Shahin Ghazanshahi (ECS); Michael Loverude (NSM); John Koegel **Forthcoming** (ARTS)
- Continuing: Ofir Turel (MCBE); Jacqueline Frost (COMM); Jill Rosenbaum (SOC SCI); Kim Norman (EDUC); Brad Starr (HUM); Kristi Kanel (HHD)

PROFESSIONAL LEAVES COMMITTEE (10 faculty)
Added AS Nominees: David Cheng (ECS); Barbara Miller (Library); Jennifer Trevitt (SOC SCI); Chuck Grieb **Forthcoming** (ARTS); Armando Martinez-Cruz **Forthcoming** (NSM)
Continuing: David Shepard (HHD); Ying-Chiao Tsao (COMM); Jing Yang (MCBE); Tim Green (EDUC); Irena Praitis (HUM)

FACULTY RESEARCH COMMITTEE (10 faculty)
AS Nominees: Elizabeth Holster (ARTS); Pawel Kalczynski (MCBE); Mark Wu (COMM); Stephanie Vaughn (HHD); Peter de Lijser (NSM); James Choi (ECS)
Continuing: Terri Patchen (EDUC); Emily Bonney (HUM); Lynn Sargeant (SOC SCI); Sharon Perry (Library)

7.3 **NOMINEES TO STANDING COMMITTEES**

University CURRICULUM COMMITTEE (10 faculty)
Added Nominees: Michelle Vanderveldt (EDUC); Gayle Brunelle **Forthcoming** (SOC SCI)
Continuing: Fred Kinney (ARTS); Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM); Jason Shepard (COMM); Markus Fischer (HUM); Kathleen Wilson (HHD); Demian Brown (L/A/C/E)

FACULTY AFFAIRS COMMITTEE (10 faculty)
Added Nominee: Javette Hayes (COMM)
Continuing: John Patton (SOC SCI); Laura Lohman (ARTS); Emmanuel Lartey (MCBE); Saul Tobias (HUM); Louise Adler; (EDUC); Kathryn Dickson (NSM); Anthony Davis (L/A/C/E); David Cheng (ECS); Katherine Bono (HHD)

VIII. CHAIR’S REPORT

IX. PROVOST UPDATE

X. STATEWIDE ACADEMIC SENATE REPORT

XI. ASI REPORT

XII. CFA REPORT

XIII. FIRST READINGS

13.1 ASD 14-25 Statements-of-Opinion, Spring 2014 [15 minutes]

XIV. NEW BUSINESS

- 14.1 ASD 13-152 Revised UPS 280.000 Intramural Research Grants [Source: FRC]
- 14.2 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12] [Source: ITC/EC]
- 14.3 ASD 13-170 Proposed School of Risk Management & Insurance – per UPS 100.900 Procedures for Establishing Schools at California State University, Fullerton [8-29-00]) [See Time Certain]

XV. ADJOURNMENT

CALENDAR - ACADEMIC SENATE

Thursdays, 11:30 – 1:00

PLN-130

March 6	March 20 added meeting Location: SENATE CHAMBERS	March 27
April 17	April 24	
May 1	May 8	May 15 Marathon 8:30 – 11:15; Electoral 11:30 - Noon