



ACADEMIC SENATE AGENDA OCTOBER 2, 2014

ASD 14-149 rev.

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

| | | |
|---------|---|--|
| ➤ | Open Enrollment for CalPERS Members CONTINUES through 10-10-14 | Sept. 16 – Oct. 10 |
| ➤ | Join the College of HSS for a screening, discussion, and reception for “RUBEN SALAZAR: Man in the Middle” – a documentary by Phillip Rodriguez – an investigative look at the life and mysterious death of pioneering journalist Ruben Salazar. FREE TO THE PUBLIC. RSVP to Jessica@rubensalazarpbs.net | Monday, October 6, 2014 6:30–8:30 PM TSU Portola Pavilion A |
| ➤ | Theater & Dance Presents: “Hearts Like Fists” – Clayes Performing Arts | Sept. 26 – Oct. 19, 2014 Hallberg Theater |
| ➤ | Divan Consort Performance College of the Arts – Music Department Email: pac-boxoffice@Exchange.fullerton.edu | Friday, October 10, 2014 8:00 PM MENG HALL |
| added ➤ | 15th Annual Violence Prevention Conference Deconstructing Microaggressions & Building Communities of Support Register at http://www.fullerton.edu/womencenter | Friday, October 10, 2014 8:30 AM – 2:30 PM TSU Pavilions |
| ➤ | First Annual Pollak Library Open House for faculty, administrators & staff. Where: Pollak Library North, Room 130 – refreshments will be served. RSVP: Register online for Monday, Oct. 13 or Tuesday, Oct. 14 at http://www.library.fullerton.edu/visiting/programs/2014-open-house.php | Monday, October 13 th 2:45 – 5:00 PM <u>OR</u> Tuesday, October 14 th 9:00 – 11:15 AM PLN-130 |
| ➤ | Academic Senate Special Election for General Committees [FT Unit 3 Faculty] Faculty Personnel Committee – Humanities Faculty Research Committee – Social Sciences + Communications | M, October 13 th , 7:00 AM thru R, October 16 th , 4:00 PM |
| ➤ | Hispanic Heritage Month Celebration – Fullerton Marriott Ballroom Featuring Artwork of Julio Salgado | Wednesday, October 15, 2014 6:00 – 8:00 PM |
| ➤ | Nominate for Faculty Leadership in Collegial Governance Award 2014-15. See UPS 292.000 FLCGA Send nominations to Academic Senate . | Nominations due W, 10-15-14, 5:00 PM |
| ➤ | Nominate for L. Donald Shields Excellence in Scholarship & Creativity Award 2014-15. See UPS 294.000 Shields Award. Send nominations to Academic Senate . | Nominations due W, 10-15-14, 5:00 PM |
| added ➤ | Tucker Wildlife Sanctuary BATNIGHT Family Event “Bat Interpretive Program” included with admission 4:30 & 6:00 PM Admission: \$5 adults; \$3 children Under 5 free; BBQ dinner \$5-7 Call 714-649-2760 or visit www.tuckerwildlife.org 29322 Modjeska Canyon Rd. Silverado, CA | Saturday, October 18, 2014 4:00 – 8:00 PM |
| ➤ | Fall Faculty Theater Event – Clayes Performing Arts Center Performance: IS HE DEAD? Wine & cheese reception to follow with director, Joe Arnold. Order tickets (X 2125) or E-M kmarconi@fullerton.edu ASAP -indicate seating “faculty group” Co-Sponsored by: Provost/VPAA, Auxiliary Services Corp, Academic Senate, CSUF Emeriti Assn. | Sunday, October 19, 2014 2:00 PM – Young Theater |
| ➤ | The Inaugural “Titans Reach Higher” Town Hall President Garcia Invites Campus Community to celebrate and discuss all things Strategic Plan. | Monday, October 27, 2014 10:00 AM - Noon TSU Pavilions |
| ➤ | 22 nd Annual So. CA Conference for Undergraduate Research (SCCUR) Free registration for all CSUF students who register by November 6th. Students register at http://www.fullerton.edu/sccur_csuf Theme: Illuminating Ideas | Saturday, November 22, 2014 7:30 AM-5:30 PM Titan Student Union |

IV. TIME APPROXIMATE

11:45 AM – 12:15 PM

TOPIC: 2014-15 Progress on Assessment at CSUF**Presenters:** Peter Nwosu, Associate Vice President for Academic Programs
Su Swarat, Director of Assessment and Educational Effectiveness
Pam Oliver, Professor – Child and Adolescent Studies**V. APPROVAL OF MINUTES**

5.1 ASD 14-137 Academic Senate Minutes 8-28-14 (Draft)

5.2 ASD 14-144 Academic Senate Minutes 9-18-14 (Draft)

VI. CONSENT CALENDAR**6.1 NOMINEES TO COMMITTEES****NOMINEES TO SEARCH COMMITTEES****SEARCH: DIRECTOR, FACULTY DEVELOPMENT CENTER**

Exec Com Designee: Matt Jarvis (SOC SCI)

Nominees: Jie Tian (L/A/C/E); James Hussar (HUM); Christine Burrough (COMM);
Cynthia Gautreau (EDUC); Shelli Wynants (HHD)**NOMINEES TO AD HOC COMMITTEES****AD HOC RESEARCH COMMITTEE**

A.S. Chair Designee: Emily Bonney (HUM)

Nominees: Cliff Cramp (ARTS); Emily Erickson (COMM); Michael Shafae (ECS); Terri Patchen (EDUC);
Marsha Orr (HHD); Saul Tobias (HUM); Anthony Davis (L/A/C/E); Fatima Alali (MCBE);
Chandra Srinivasan (NSM)**NOMINEES TO STANDING COMMITTEES**

added

University CURRICULUM COMMITTEE (10 faculty)Nominees: Zoe Pettway Unno (L/A/C/E)Continuing: Fred Kinney (ARTS); Jason Shepard (COMM); Kathleen Wilson (HHD);
Markus Fischer (HUM); Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM);
Leigh Barton (EDUC); Gayle Brunelle (SOC SCI)**FACULTY DEVELOPMENT CENTER BOARD (10 faculty)**Nominee: **Forthcoming** (NSM)Continuing: Traci Statler (HHD); Pradeep Nair (ECS); Jie Tian (L/A/C/E); Samuel Broyles (MCBE);
Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI); Ron Oliver (EDUC);
Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM)**INTERNATIONAL EDUCATION COMMITTEE (10 faculty)**Nominee: **Forthcoming** (HUM)Continuing: Bruce Rubin (L/A/C/E); Suzanne Robinson (EDUC); Dana Loewy (MCBE); Joshua Yang (HHD);
Rob Watson (ARTS); Dean Kazoleas (COMM); David Cheng (ECS); Brady Rhodes (NSM);
Laichen Sun (SOC SCI)

added

INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)Nominees: Stephanie George (L/A/C/E)Continuing: Janice Myck-Wayne (EDUC); Tyler McMillen (NSM); Janice Eyring (HUM);
Mark Ramont (ARTS); Pamela Caldwell (COMM); Kiran George (ECS);
Yuna Kim (MCBE); Kavin Tsang (HHD); Benjamin Cawthra (SOC SCI)**NOMINEES TO MISCELLANEOUS COMMITTEES****UNIVERSITY BOARD ON WRITING PROFICIENCY**Nominees: Janna Kim (HHD); Jasamin Rostam-Kolayi (SOC SCI)Continuing: Teeanna Rizkallah (MCBE)**BICYCLE COMMITTEE**Nominee: **Forthcoming**Continuing: Ajay Bhootra (MCBE); Garrett Struckhoff (ECS)

VII CHAIR'S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. NEW BUSINESS

12.1 ASD 14-140 Faculty Affairs Committee Bylaws [Source: FAC]

12.2 ASD 14-143 New Course Proposals, Fall 2014 [Source: Academic Programs]

VII. ADJOURNMENT