



## ACADEMIC SENATE AGENDA NOVEMBER 20, 2014

ASD 14-169

11:30 AM - 1:00 PM

Pollak Library North 130

### I. CALL TO ORDER

### II. URGENT BUSINESS

### III. SPECIAL INTRODUCTION

Dr. Vijay Pendakur, Associate Vice President for Student Affairs

### IV. ANNOUNCEMENTS

➤	Department of Geography & Geography Club are proud to host the 18th annual <i>All Points of the Compass</i> symposium, which will feature posters and presentations showcasing a wide range of research by CSUF Geography students, faculty, and alumni. This year, a keynote panel will discuss "California Water: Past, Present & Future." Speakers include representatives of the Orange County Water and Municipal Water districts and author David Carle. Event is free and open to the public.	Fri, November 21, 2014 9:00 AM – 1:00 PM TSU Portola Pavilion
➤	Academic Senate <b>will meet</b> on Thursdays, 12-4-14 and 12-11-14 ( <i>*if needed</i> meetings on A.S. Calendar)	11:30 AM – 1:00 PM PLN-130
➤	Call for Proposals, 18th Annual CSU University Teaching Symposium Host: Cal State LA March 13-14, 2015; Theme: "Grit" <a href="http://www.calstatela.edu/cetl/csu-teaching-symposium">http://www.calstatela.edu/cetl/csu-teaching-symposium</a>	Proposal Deadline: Fri, December 5, 2014
➤	Attention: F-T Faculty, F-T Lecturers, Coaches, Counselors, Librarians. Call for Proposals: Junior/Senior Faculty Grants 2015-16: Research, Scholarship & Creative Activity. Contact: <a href="mailto:ORD@fullerton.edu">ORD@fullerton.edu</a> or X 7482 <a href="http://www.fullerton.edu/research/faculty-resources/funding-opportunities.asp">http://www.fullerton.edu/research/faculty-resources/funding-opportunities.asp</a>	Application Deadline: Friday, February 13, 2015, Noon

### V. TIMES APPROXIMATE

11:40 AM

Subject: **TEDx Talks – Multidisciplinary Interest**  
Presenters: **Brian Burgess**  
**Royce Duong**

11:50 AM

Subject: **State of the University**  
Presenter: **President Mildred García**

#### **UPS 100.001 A.S. Bylaws: Article 3.D.2**

#### **"STATE OF THE UNIVERSITY" ADDRESS BY PRESIDENT**

*At a Senate meeting as close as possible to the beginning of the academic year, the President shall be invited to present to the Senate an address on the State of the University, indicating policies which the President believes the Senate should adopt during the year to come. Following this address, the Chair of the Academic Senate, the Vice President for Academic Affairs, the Deans, and other top administrators and other members of the Academic Senate may present proposals for Senate action. The Senate shall, in the year following consider all matters thus presented to it.*

12:30 PM

Subject: **Fiscal State of the University — Fall 2014**  
**UPS 100.001 A.S. Bylaws: Article 3.D.3**  
Presenter: **Danny Kim, Vice President for Administration and Finance/CFO**

### VI. APPROVAL OF MINUTES

6.1 ASD 14-166 Academic Senate Minutes 10-30-14 (Draft)

**VII. CONSENT CALENDAR**

- 7.1 ASD 14-126 COE: Proposed Name Change for Graduate Degree Title – Department of Reading: MS in Education with a Concentration in Literacy and Reading [Source: UCC/Grad Ed Com]
- 7.2 ASD 14-127 COE: Proposed Program Name Change for Department of Literacy and Reading Education [Source: UCC/Grad Ed Com]
- 7.3 ASD 14-155 Proposal-TESOL Certificate [Source: PRBC]

**VIII CHAIR’S REPORT**

**IX. PROVOST REPORT**

**X. STATEWIDE ACADEMIC SENATE REPORT**

**XI. ASI REPORT**

**XII. CFA REPORT**

**XIII. NEW BUSINESS**

- 13.1 ASD 14-167 Resolution Concerning Systemwide Funding Formulas [Source: PRBC/Bruschke-Provost Cruz]
- 13.2 FIRST READING ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: EC]
- 13.3 ASD 14-146 UPS 411.100 Student-to-Student Tutorials [Source: UCC]
- 13.4 ASD 14-100 New UPS 4XX-XXX Service Courses [Source: UCC]
- 13.5 ASD 14-101 UPS 411.102 Curriculum Guidelines & Procedures: Academic Jurisdiction [Source: UCC]
- 13.6 ASD 14-164 UPS 330.163 Culminating Experience Guidelines for Master’ Programs or Master’s Level Degrees [7-7-06] [Source: Grad Ed Com]

**XIV. ADJOURNMENT**