



## ACADEMIC SENATE AGENDA DECEMBER 18, 2014

ASD 14-186

11:30 AM - 2:00 PM

MINI MARATHON

Pollak Library North 130

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

11:40 AM

Honoree: Paul K. Miller

Retiring from more than 40 years of dedicated service to Cal State Fullerton serving as Director of Disability Support Services, Director of Student Athlete Assistance Program, Commencement Coordinator, University Police Chaplain and as the campus steward of the annual Special Games Program.

### IV. ANNOUNCEMENTS

➤	Director, Faculty Development Center Position – Call for applications/nominations. 12-month position (add'l stipend) F-T faculty appointment for 3-years. See <a href="#">UPS 102.001</a> . See ASD 14-177 Note: Faculty Development Center moving to 2 <sup>nd</sup> floor of Pollak Library as "Faculty Commons" with Oasis & Academic Technology Staff	Apply by Friday, 1-30-15 5:00 PM
➤	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, 2-13-15 Noon
➤	Call for Nominations for CSU Faculty Trustee 2015-2017 [Full-Time Faculty] Contact Academic Senate office for details. Email sent 11-20-14 [ASD 14-168]	Materials Due in PLN-120 1-12-15, 5:00 PM

### V. TIMES APPROXIMATE

11:45 AM

Subject: UPS 330.163 Culminating Experience Guidelines for Master's Programs or Master's Level Degrees [ASD 14-164]

Discussants: Katherine Powers, Director – Office of Graduate Studies  
Paul Stapp, Chair of Graduate Education Committee

12:15 PM

ASD 14-175 Memo + Proposed New UPS – Exceptional Level of Service to Students - Assigned Time Committee (Proposed CBA Article 20.37) [First Reading 12-11-14]

12:45 PM

Subject: ACADEMIC ADVISING UPDATE

Presenter: Peter Nwosu, Associate Vice President – Academic Programs

### VI. APPROVAL OF MINUTES

- 6.1 ASD 14-172 Academic Senate Minutes 11-20-14 (Draft)
- 6.2 ASD 14-185 Academic Senate Minutes 12-11-14 (Draft)

### VII. CONSENT CALENDAR

- 7.1 ASD 14-188 Proposed BA Degree with a Major in Vietnamese [Source: Academic Programs/PRBC]
- 7.2 ASD 14-189 Proposed Concentration in Aging within MS for Social Work [Source: Academic Programs/PRBC]

**VIII. CHAIR’S REPORT**

**IX. PROVOST REPORT**

**X. STATEWIDE ACADEMIC SENATE REPORT**

**XI. ASI REPORT**

**XII. CFA REPORT**

**XIII. FIRST READING**

- 13.1 ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: Exec Com]

**XIV. NEW BUSINESS**

- 14.1 [Time Approx.] ASD 14-164 UPS 330.163 Culminating Experience Guidelines for Master’s Programs or Master’s Level Degrees [7-7-06] [Source: Grad Ed Com]
- 14.2 [Time Approx.] ASD 14-175 Memo + Proposed New UPS – Exceptional Level of Service to Student Assigned Time Committee (Proposed CBA Article 20.37) [First Reading 12-11-14]
- 14.3 ASD 14-146 UPS 411.100 Student-to-Student Tutorials [Source: UCC]
- 14.4 ASD 14-100 New UPS 4XX-XXX Service Courses [Source: UCC]
- 14.5 ASD 14-101 UPS 411.102 Curriculum Guidelines & Procedures: Academic Jurisdiction [Source: UCC]
- 14.6 ASD 14-171 Memo + Revised UPS 300.022 Assessment of Student Learning Outcomes at CSUF [Source: AEEC]

**XV. ADJOURNMENT**



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

<b>SPRING 2015</b>
<b>January 29</b>
<b>February 12</b>
<b>February 26</b>
<b>March 12</b>
<b>March 26</b>
<b>April 9</b>
<b>April 23</b>
<b>April 30 if needed</b>
<b>May 7</b>
<b>May 14 Marathon/Electoral</b> 8:30 – 11:00 am / 11:30 am