



ACADEMIC SENATE AGENDA JANUARY 29, 2015

ASD 15-04

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. SPECIAL INTRODUCTION

Dr. Patrick J. Pellicane, Associate Vice President for Research, Creative Activities, and Technology Transfer [AVP-RCATT]

IV. SPECIAL RECOGNITION – 22nd ANNUAL SOUTHERN CALIFORNIA CONFERENCE FOR UNDERGRADUATE RESEARCH [SCCUR] ON NOVEMBER 22, 2014 HOSTED BY CALIFORNIA STATE UNIVERSITY, FULLERTON

Co-Chairs: Dr. Scott Annin & Dr. Binod Tiwari

Subcommittee Members: Liz Breach, Nathalie Carrick, Adrianna Concalves, Amy Mattern, Shari McMahan, Yvonne Moar, Terri Patchen, Amanda Villagren

Contributors: David Bowman, Robert Koch, Barbara Kerr, Victor Delgado

Student Leads:

Nicole Borg, Jeremy Wilson, Brian Gadbois, James Deleon, Daisy Hernandez, Alex Lemmon, Ivan Bernal

V. TIME APPROXIMATE

12:00 – 12:30 PM

Subject: WASC INTERIM REPORT

Presenter: Peter Nwosu, Associate Vice President for Academic Programs

VI. ANNOUNCEMENTS

➤	Director, Faculty Development Center Position – Call for applications/nominations. 12-month position (add'l stipend) F-T faculty appointment for 3-years. See UPS 102.001 . See ASD 14-177 Note: Faculty Development Center moving to 2 nd floor of Pollak Library as "Faculty Commons" with Oasis & Academic Technology Staff	Apply by Friday, 1-30-15 5:00 PM
➤	2015 CSUF/CSU Student Research Competition. SCAR Event-Open to undergraduate & graduate students across disciplines. CSUF Competition W, 2/25 thru F, 2/27/15. Systemwide Competition: May 1 st & 2 nd @ CSU San Bernardino. Link for details: www.fullerton.edu/research/student-resources 2015 CSUF/CSU Student Creative Activities Research Day: W, April 8 th , 8-5	App+Written Summary Due: Mon, Feb. 9, 2015 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: ORD@fullerton.edu or X 7482 http://www.fullerton.edu/research/faculty-resources/funding-opportunities.asp	Application Deadline: Friday, February 13, 2015, Noon
➤	Spring Faculty Athletics Appreciation Event – CSUF Men's Basketball Team vs. Cal Poly SLO. Half-time game: CSUF faculty vs. students. Complimentary tickets, food, door prizes provided by Athletics, Office of the Provost/VPAA, FDC and Auxiliary Services Corporation. Resister for event: https://events.fullerton.edu/rsvp.aspx?Event_sk=118	Thursday, February 19 th Titan Gymnasium Register by F, 2-13-15, 5:00 pm
➤	3 rd Annual Sustainability Symposium – 9:00-Noon, 1:00-4:00, 6:00-8:30 To participate-Presenter Registration Form: http://goo.gl/forms/GCOFjUXkag Deadline for presenter registration: F, 3-6-15, 5:00 pm. Student Sustainability Contest – Deadline for submission: F, 3-20-15, 5:00 pm Student Sustainability Contest Rules and Guidelines: https://docs.google.com/document/d/18Z1mmL_h9GcWW2vvj9T3zDd5yqFLoVKIZUoELCC_6w0/edit?pli=1	Symposium: Thursday, April 16, 2015 TSU Pavilions B&C Email: jbock@fullerton.edu shewitt@fullerton.edu wanderpol@fullerton.edu



New Position: Call for application/nomination - Director, Online Education & Training 12-month, FT faculty appointment (time base negotiable). Reports to Deputy Provost – interacts closely with FDC and ATC. *Qualified faculty members from all discipline are encouraged to apply.*

Email:
bkerr@fullerton.edu

VII. APPROVAL OF MINUTES

- 7.1 ASD 14-185 Academic Senate Minutes 12-11-14 (Draft)
- 7.2 ASD 14-195 Academic Senate Minutes 12-18-14 (Draft)

VIII. CONSENT CALENDAR

- 8.1 ASD 15-16 Resolution re Honors Board Director Search
- 8.2 NOMINEES TO STANDING COMMITTEES

GENERAL EDUCATION COMMITTEE (10 faculty)

Nominee: Patricia Prestinary (L/A/C/E)

Continuing: Heather Osborne-Thompson (COMM); Catherine Maderazo (EDUC); Greg Childers (NSM); Sumantra Chakravarty (MCBE); David Falconer (ECS); Mia Sevier (HHD); Nancy Fitch (SOC SCI); Dave Mickey (ARTS); Craig McConnell (HUM)

EXTENDED EDUCATION COMMITTEE (10 faculty)

Nominee: Wendy Grieb (ARTS)

Continuing: Scott Lynn (HHD); Elizabeth Pillsworth (SOC SCI); Dawn Person (EDUC); Mark Filowitz (NSM); Annie Petrossian (L/A/C/E); Mohammad Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS); Kazuha Watanabe (HUM) Natalie Operstein (HUM-Spr 2015)

IX. CHAIR'S REPORT

X. PROVOST REPORT

XI. STATEWIDE ACADEMIC SENATE REPORT

XII. ASI REPORT

XIII. CFA REPORT

XIV. FIRST READING

- 14.1 ASD 15-02 Review of Revised UPS 100.001 AS Bylaws in Outline Format [Source: Exec Com]

XV. NEW BUSINESS

- 15.1 ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: Exec Com]
[AS AGENDA: FIRST READING 12-18-14]
- 15.2 ASD 15-15 UPS 211.100 Appointment of Department Chairs and Vice Chairs [6-15-14] [Source: FAC]

XIV. ADJOURNMENT