



ACADEMIC SENATE

ASD 15-108

AGENDA

MAY 7, 2015

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. INFORMATION ITEMS (these items will return on the Marathon Meeting Agenda)*

- 4.1 ASD 15-107 Proposed New UPS 3xx.xxx Declaration and Change of Majors and Minors [Source: UCC]
- 4.2 ASD 14-193 UPS 410.103 Curriculum Guidelines & Procedures: New Programs & Program Changes [6-5-14] [Source: GE /UCC]
- 4.3 ASD 14-178 rev. 4-24-15 UPS 411.201 General Education: Goals for Student Learning [6-20-11] [Source: GE Com]
- 4.4 ASD 15-61 Proposed New UPS 411.202 GE Program: Unit Requirements, Academic Standards, and Exceptions [Source: GE Com]
- 4.5 ASD 15-111 Revised UPS 330.231 Policy Regarding the Use of Drugs by Students [8-17-09] [Source: SALC]
- 4.6 ASD 15-78 Revised UPS 100.900 Procedures for Establishing Schools at CSUF [8-29-00] [Source: PRBC]

If you would like to provide comment on any of these items, please upload a pdf or word document here: <https://dbinbox.com/csufmarathon> OR type comments here: <http://goo.gl/fjb8q9>. Your comments will be shared with the AS at the marathon meeting 5-14-15.

V. TIMES APPROXIMATE

11:35 AM

Subject: FACULTY AWARDS

12:15 PM

Subject: Fiscal State of the University — Spring 2015

Presenter: Danny Kim, Vice President for Administration and Finance/CFO

12:35 PM

Subject: Planning, Resource, & Budget Committee Update, Spring 2015

Presenter: Dr. Robert Mead, PRBC Chair

VI. APPROVAL OF MINUTES

- 6.1 ASD 15-77 Academic Senate Minutes 4-23-15 (Draft)

VII. CONSENT CALENDAR

- 7.1 ASD 15-71 [UPS 210.100](#) Affirmative Action Policy [3-28-84] [Source: EC] – Recommend Rescission [3-28-84] FIRST READING 4-23-15
Mock web page is here: <http://itwebstg.fullerton.edu/senate/documents/ups-1.asp>
- 7.2 ASD 15-72 [UPS 240.200](#) Policy on Amorous or Sexual Relationships between Faculty, Staff and Students [9-19-94] – Recommend Rescission FIRST READING 4-23-15
Mock web page is here: <http://itwebstg.fullerton.edu/senate/documents/ups-1.asp>
- 7.3 ASD 15-69 UPS 500.150 Library Circulation Policies [2-18-05] [Source: Library Com] – FIRST READING ON 4-23-15
- 7.4 ASD 15-74 UPS 411.101 Policy on Courses: Numbering, Standard Codes, and Controlled Entry [5-9-14] [Source: Grad Programs/K.Powers]
- 7.5 ASD 15-79 UPS 300.000 Student Rights and Responsibilities [6-30-10] Revise EO & Titles
- 7.6 ASD 15-80 UPS 300.021 Academic Dishonesty [6-30-10] Revise EO & Titles
- 7.7 ASD 15-81 UPS 300.030 Academic Appeals [1-29-15] Revise Titles

VIII. CHAIR'S REPORT**IX. PROVOST REPORT****X. STATEWIDE ACADEMIC SENATE REPORT****XI. ASI REPORT****XII. CFA REPORT****XIII. UNFINISHED BUSINESS**

- 13.1 ASD 14-173 Proposed New UPS 4xx.xxx [411.203] GE: Programmatic Student Learning Goals and Learning Outcomes [Source: GE Com]

XIV. ADJOURNMENT

* These items are on the AS Executive Committee Agenda and as we are at the end of the year with some fairly important documents, it is important to receive feedback from the University Community and share it with the AS to aid in our decision making.

Final Academic Senate Meeting A/Y 2014-15 – Marathon Meeting**May 14, 2015 8:30 – 11:15 AM, PLN-130****Academic Senators 2014-2015**

| | |
|--------------------------|----------------------------|
| Ansari, Neha | Hassan, Mahamood |
| Armstrong, Phil | Jarvis, Matt |
| Balderas, Pat | Kanel, Kristi |
| Basil, Meredith | Knutson-Miller, Kari |
| Bonney, Emily Miller | Lartey, Emmanuel |
| Botsford, David | Mead, Robert |
| Bruschke, Jon | Michalopoulos, Dimitri |
| Buck, Vincent | Miller, James |
| Carroll, John | Mouttapa, Michele |
| Casem, Merri Lynn | Myck-Wayne, Janice |
| Chavis, Betty | Oliver, Ron |
| Cruz, Jose L. | Perez, Michael |
| Dabirian, Amir | Puri, Anil |
| Dries, Eric | Randall, Lynda |
| Eanes, Berenecea Johnson | Rhoten, Sandra |
| Fidalgo, Reyes | Rodriguez, Jill |
| Filowitz, Mark | Sargeant, Lynn |
| Fischer, Mark | Stang, Kristin |
| Fitch, Nancy | Stein, Andi |
| Fontaine, Sheryl | Walicki, Ken |
| García, Mildred | Walk, Steve |
| Gradilla, Alexandro | Walker, Sean |
| Green, Olivia | Watson (Etheridge) Karalee |
| Guerin, Diana | Yang, Joshua |