



ACADEMIC SENATE
Marathon Meeting
AGENDA
MAY 14, 2015

ASD 15-115

8:30 AM - 11:15 AM

Pollak Library North 130

8:00 AM Le Petit déjeuner – Hosted by Provost Cruz

I. CALL TO ORDER 8:30 AM

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. SPECIAL INTRODUCTION

María Osorio, Interim Director of Faculty Labor Relations

V. TIMES APPROXIMATE

9:00 AM New Student Orientation Update

Presenters: Deanna Merino-Contino, Interim Director, Outreach and New Student Programs
Jessica Wagoner, Director of Admissions

9:15 AM Recognition of Outgoing Academic Senators 2014-15

Senators: Ansari, Botsford, Brusckhe, Green, Jarvis, Knutson Miller, Lartey, Michalopoulos, Walk, Watson, Yang

9:20 AM Recognition of Standing Committee Chairs 2014-15

ASC	Mark Filowitz	FAC	John Patton	ITC	Chuck Grieb
AEEC	Teeanna Rizkallah	FDCB	Jie Tian	Library	John Breskey
CF&B	Dennis Siebenaler	GE	Greg Childers	PRBC	Robert Mead
UCC	Mark Fischer	Grad Ed	Paul Stapp	SALC	Joe Albert Garcia
Elections	Adolfo Prieto	IEC	Dean Kazoleas	UAC	Joshua Yang
EEC	Binod Tiwari	ISLC	Tyler McMillen		

9:25 AM Recognition of General Committee Chairs 2014-15

Faculty Personnel – Kim Norman	Professional Leaves – Ying-Chiao Tsao	Faculty Research – Terri Patchen
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9:30 - 9:45 AM

Topic: CSUF Response to CA Drought

Presenter: Willem van der Pol

Interim Assistant Vice President of Facilities Operations and Management

VI. APPROVAL OF MINUTES

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

6.2 ASD 15-113 Academic Senate Minutes 5-7-15 (Draft)

VII. CONSENT CALENDAR

7.1 ASD 15-110 General Education Course Proposals, Spring 2015 [Source: GE Com]

7.2 ASD 15-111 Revised UPS 330.231 Policy Regarding the Use of Drugs by Students [8-17-09] [Source: SALC]

VIII. CHAIR’S REPORT

IX. PROVOST UPDATE

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. DISCUSSION ITEMS

- 14.1 ASD 14-193 UPS 410.103 Curriculum Guidelines & Procedures: New Programs & Program Changes [Source: GE/UCC]
- 14.2 ASD 15-107 Proposed New UPS 3xx.xxx Declaration and Change of Majors and Minors [Source: UCC]

XV. NEW BUSINESS

- 15.1 ASD 14-178 rev. 4-24-15 UPS 411.201 General Education: Goals for Student Learning [6-20-11] [Source: GE]
- 15.2 ASD 15-61 Proposed New UPS 411.202 GE Program: Unit Requirements, Academic Standards, and Exceptions [Source: GE Com]
- 15.3 ASD 15-73 UPS 210.000 Faculty Personnel Policy and Procedures [6-5-14] [Source: FAC]
- 15.4 ASD 15-78 Revised UPS 100.900 Procedures for Establishing Schools at CSUF [8-29-00] [Source: PRBC]
- 15.5 ASD 15-109 Ad Hoc Research Committee Report and Recommendations
- 15.6 ASD 15-114 UPS 103.005 World Wide Web Policy [6-7-12] [Source: ITC]

XVI. ADJOURNMENT