



ACADEMIC SENATE AGENDA FEBRUARY 12, 2015

ASD 15-20

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

IN MEMORIAM

- John G. "Greg" Pierce, Professor Emeritus of Mathematics [died 1-28-15]

II. URGENT BUSINESS

III. SPECIAL RECOGNITIONS

Sora Park Tanjasiri, DrPH, MPH, Professor and Chair, Department of Health Science
Director, Health Promotion Research Institute

Recipient: **CSU – THE WANG FAMILY EXCELLENCE AWARD 2015**

Dawn Macy, Director of Center for Internships and Community Engagement
Kathleen Costello, Associate Director of Center for Internships and Community Engagement
Laura Chandler, DrPH, MCHES, Department of Health Science
Sara Johnson, Ph.D., Professor of Anthropology

- 2015 Community Engagement Classification – from Carnegie Foundation [Renewed Jan. 2015 thru 2025]
- The Washington Center Higher Education Civic Engagement Award [Awarded September 2014]
- U.S. President's Higher Education Community Service Honor Roll 2014
7th Consecutive Year (4th time "with distinction") for this Federal Recognition

IV. ANNOUNCEMENTS

➤	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 th Noon
➤	SMASH 2015 Faculty Theater Event. 2:00 PM – Claves Performing Arts Center Order <i>reserved</i> tickets (1 or 2 for this special event) thru Arts Box Office (657) 278-3371. Register for complimentary reception – call FAR, X 2125 or email: kmarconi@fullerton.edu Co-Sponsored by: Provost/VPAA, Auxiliary Services Corporation, Academic Senate, Faculty Development Center, and CSUF Emeriti Association.	Sunday, March 8 th 2:00 PM, Claves Performing Arts Center Limited # of tickets Register for comp reception
➤	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_h9GcWW2vjt9T3zDd5yqFLoVKIZUoELCC_6w0/edit?pli=1	Symposium: Thursday, April 16 th TSU Pavilions B&C Email: jbock@fullerton.edu shewitt@fullerton.edu wvanderpol@fullerton.edu
➤	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. Register 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
➤	2014/2015 University Award Program Celebrating the Spirit of Excellence. All faculty, staff and administrators are invited to participate in the morning program. Call for Nominations – due Friday, 2-27-15, 5:00 PM. HRDI Website: http://hr.fullerton.edu/forms/	Event: Thursday, April 16 th 10:00 AM in Titan Gymnasium Continental Breakfast: 9:30 AM
➤	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. <i>Qualified faculty members from all discipline are encouraged to apply.</i>	Email: bkerr@fullerton.edu

V. APPROVAL OF MINUTES

- 5.1 ASD 15-17 Academic Senate Minutes 1-29-15 (Draft)

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

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

XII. NEW BUSINESS

- 12.1 ASD 14-194 UPS 100.605 Policy on Administrative Restructuring of Academic Programs [7-11-11] [Source: PRBC]
- 12.2 ASD 14-99 New UPS 4XX.XXX Undergraduate Project and Thesis [Source: UCC/ASC]
- 12.3 ASD 14-191 Memo re Standardization of 495-498 Courses [Source: UCC]
- 12.4 ASD 14-192 UPS 411.601 Policy on Academic Internships [7-21-14] [Source: UCC]
- 12.5 ASD 15-06 UPS 450.000 Goals, Scope, and Policy Regulation for Extended Education [12-3-04] [Source: EEC]
- 12.6 ASD 15-07 UPS 450.100 Policy on ~~Extension Program~~ Extended Education [12-3-04] [Source: EEC]
- 12.7 ASD 15-08 UPS 450.200 Policy on Special Sessions [6-18-03] [Source: EEC]
- 12.8 ASD 15-09 UPS 450.400 Open University Enrollment Policy [6-14-05] [Source: EEC]
- 12.9 ASD 15-10 UPS 450.500 Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03] Name Change to Incorporate UPS 450.501 [Source: EEC]
- 12.10 ASD 15-11 UPS 501 Non-Academic Credit/CEU/Certificate Programs [6-24-05] [Source: EEC] – Recommend Rescission
- 12.11 ASD 15-12 UPS 410.115 Academic Credit Certificate Programs [6-24-05] [Source: EEC] – No change recommended

XIII. ADJOURNMENT