



ACADEMIC SENATE AGENDA FEBRUARY 26, 2015

ASD 15-29

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

➤	Attn Faculty: Complete Spring 2015 Online AS Committee Interest Form https://apps.fullerton.edu/ASCommitteeService	2015-2016 Committee Service
➤	Town Hall – campus participation – Faculty, Staff, Students Topics: 1) HIPs; 2) Student Teams; 3) Titan Pride Table sign ups at: http://bit.ly/1AG4jFQ	Monday, March 2 nd 10:00 – Noon TSU Pavilion
➤	SMASH 2015 Faculty Theater Event. 2:00 PM – Clayes 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, Clayes Performing Arts Center Limited # of tickets Register for comp reception
➤	Student Creative Activities & Research Day – TSU 3 rd Annual Outstanding Student Scholarly & Creative Activities Award ➤ Student Poster Exhibit Session, 11:30-1:30 ➤ Awards Ceremony, 1:30-2:00 PM – ALL FACULTY INVITED TO ATTEND! ➤ Reception to honor students & faculty mentors during poster/exhibit session [RCATT host]	Wednesday, April 8 th TSU – Pavilion A
➤	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_h9GcWW2v9j9T3zDd5yqFLoVKIZUoELCC_6w0/edit?pli=1	Symposium: Thursday, April 16 th TSU Pavilions B&C Email: jbock@fullerton.edu shewitt@fullerton.edu wvanderpol@fullerton.edu
➤	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
➤	Save the Date: 2015 Faculty Research Recognition Reception Hosted by Research, Creative Activities, and Technology Transfer Dept. FT Faculty: Award nominations will open on 2-20-15 and close on 3-20-15.	Thursday, April 16 th Golleher Alumni House 3:00-5:00 PM

IV. TIME APPROXIMATE

11:45 AM – 12:15 PM

Subject: GENERAL EDUCATION PROGRAM PERFORMANCE REVIEW

Presenters: Peter Nwosu, Associate Vice President for Academic Programs

Alison Wrynn, Director of Undergraduate Studies & General Education

Greg Childers, Chair – General Education Committee

V. APPROVAL OF MINUTES

5.1 ASD 15-23 Academic Senate Minutes 2-12-15 (Draft)

VI. CONSENT CALENDAR

6.1 ASD 15-28 New Course Proposals, Spring 2015 [Source: Academic Programs]

VII. CHAIR'S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS

- 12.1 ASD 15-21 UPS 100.001 AS Bylaws to Incorporate Revised Language re Constituencies [Source: Exec Com]

XIII. NEW BUSINESS

- 13.1 ASD 15-30 Resolution Regarding [Academic Freedom](#) Policy for CO to be Approved by CSUF Academic Senate
- 13.2 ASD 15-06 UPS 450.000 Goals, Scope, and Policy Regulation for Extended Education [12-3-04] [Source: EEC]
- 13.3 ASD 15-07 UPS 450.100 Policy on ~~Extension Program~~ Extended Education [12-3-04] [Source: EEC]
- 13.4 ASD 15-08 UPS 450.200 Policy on Special Sessions [6-18-03] [Source: EEC]
- 13.5 ASD 15-09 UPS 450.400 Open University Enrollment Policy [6-14-05] [Source: EEC]
- 13.6 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]
- 13.7 ASD 15-11 UPS 450.501 Non-Academic Credit/CEU/Certificate Programs [6-24-05] [Source: EEC] – Recommend Rescission
- 13.8 ASD 15-12 UPS 410.115 Academic Credit Certificate Programs [6-24-05] [Source: EEC] – No change recommended

XIII. ADJOURNMENT

ACADEMIC SENATE SPRING 2015 CALENDAR

Thursdays, 11:30 AM – 1:00 PM

PLN-130

March 12	March 26	
April 9	April 23	April 30 if needed
May 7	May 14 Marathon 8:30 – 11:15; Electoral 11:30 - Noon	