





## ACADEMIC SENATE AGENDA APRIL 9, 2015

ASD 15-60

11:30 AM - 1:00 PM

Pollak Library North 130

### I. CALL TO ORDER II. URGENT BUSINESS III. ANNOUNCEMENTS

➤ 	Student Creative Activities & Research Day – TSU 3 <sup>rd</sup> 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 <sup>th</sup> TSU – Pavilion A 
➤	Attn Faculty: Complete Spring 2015 Online Academic Senate Committee Interest Form <a href="https://apps.fullerton.edu/ASCommitteeService">https://apps.fullerton.edu/ASCommitteeService</a>	2015-2016 AS Committee Service
➤	SafeSpace Training Workshops: April 17, 11:00-1:00 TSU Stearns Register: <a href="https://asicsuf.wufoo.com/forms/w5dan6z0zt123v/">https://asicsuf.wufoo.com/forms/w5dan6z0zt123v/</a>	Friday, April 17, 11:00-1:00
➤	Support for ongoing <a href="#">Titan Athletics Events</a>	
➤	TECH DAY – Information Technology Division / <a href="#">Session Schedule</a> <i>Innovative Technologies for Higher Education</i> Keynote 9:00 AM: Tom Soderstrom, IT/Innovative Officer, Jet Propulsion Lab ,Cal Tech	Wednesday, April 15, 2015 9:00 AM -4:00 PM Pollak Library North 130
➤	3 <sup>rd</sup> Annual Sustainability Symposium – April 16 <sup>th</sup> 9:00-Noon, 1:00-4:00, 6:00-8:30 Email: <a href="mailto:jbock@fullerton.edu">jbock@fullerton.edu</a> <a href="mailto:shewitt@fullerton.edu">shewitt@fullerton.edu</a> <a href="mailto:wvanderpol@fullerton.edu">wvanderpol@fullerton.edu</a>	Symposium: Thursday, April 16 <sup>th</sup> TSU Pavilions B&C
➤	CSU Lecturer Conference on Shared Governance – Participants: all non-TT Unit 3 faculty meet –understanding/strategies/inspiration/recognition/ representation at all levels. CFA support for travel to CSU East Bay Conf.	Saturday, April 18, 2015 CSU East Bay
➤	2014/2015 University Award Program Celebrating the Spirit of Excellence. All faculty, staff and administrators are invited to participate in the morning program. HRDI Website: <a href="http://hr.fullerton.edu/forms/">http://hr.fullerton.edu/forms/</a>	Event: Thursday, April 16 <sup>th</sup> 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. TTorT Faculty: 5 Awards See announcement/application in <a href="#">Drop Box</a> for AS mtg 4-9-15	Wednesday, April 15 <sup>th</sup> Golleher Alumni House 3:30-5:30 PM

### IV. APPROVAL OF MINUTES

4.1 ASD 15-57 Academic Senate Minutes 3-26-15 (Draft)

### V. CONSENT CALENDAR

- 5.1 ASD 15-12 UPS 410.115 Academic Credit Certificate Programs [6-24-05] [Source: EEC]
- 5.2 ASD 15-56 General Education Course Proposals, Spring 2015 [Source: GE Com]
- 5.3 ASD 15-43 MCBE Proposed Concentration in Global Trade within BA International Business [Source: AP]
- 5.4 ASD 15-44 MCBE Proposed Concentration in Marketing Analytics within MBA-Depts of ISDS & Marketing [Source: AP]
- 5.5 ASD 15-45 MCBE Proposed Post-Baccalaureate Certificate in Health Care Analytics within Dept. of ISDS [Source: AP]
- 5.6 ASD 15-46 NSM Proposed Concentration in Actuarial Science within BA Mathematics [Source: AP]
- 5.7 ASD 15-47 HHD Proposed Concentration in Clinical Movement Science within BS Kinesiology [Source: AP]
- 5.8 ASD 14-181 UPS 411.400 Teacher Preparation [11-15-68] Proposed Revisions 3-5-15 [Source: COE]  
FIRST READING 3-26-15

**VI. AS CHAIR'S REPORT**

**VII. PROVOST REPORT**

**VIII. STATEWIDE ACADEMIC SENATE REPORT**

**IX. ASI REPORT**

**X. CFA REPORT**

**XI. FIRST READING ITEM**

- 11.1 ASD 15-11 UPS 450.501 Non-Academic Credit/CEU/Certificate Programs [6-24-05] [Source: EEC] – Recommend Rescission

**XII. UNFINISHED BUSINESS**

- 12.1 ASD 15-37 Finalize Statements-of-Opinion – from First Reading 3-12-15
- 12.2 ASD 15-38 Elections Committee Memo re Proposed Changes to Bylaws & Constitution - Election Timeline

**XIII. NEW BUSINESS**

- 13.1 Volunteers Needed for Ad Hoc Committee per [UPS 260.100](#) Assigned Time for Exceptional Service (per CBA)
- 13.2 ASD 14-163 UPS 300.018 Unauthorized Withdrawals – Issuance of WU Grade [5-11-12] [Source: Grad Ed /ASC]
- 13.3 ASD 14-22 rev. 3-27-15 UPS 300.005 Final Examinations [Source: ASC]

**XIV. ADJOURNMENT**