



## ACADEMIC SENATE AGENDA APRIL 23, 2015

ASD 15-70

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 Academic Senate Committee Interest Form <a href="https://apps.fullerton.edu/ASCommitteeService">https://apps.fullerton.edu/ASCommitteeService</a>	2015-2016 AS Committee Service
➤	Support for ongoing <a href="#">Titan Athletics Events</a>	
➤	37 <sup>th</sup> Annual COMM Week – <a href="#">College of Communications</a>	April 20-23, 2015
➤	Dept. of Theater & Dance: Tony-Award Winning “Spring Awakening” - <a href="#">College of Arts</a>	April 17 – May 3
➤	Titans Baseball - Night of the Pachyderm, 4-24-15 CSUF Alumni Assn Annual Baseball Pregame Tailgate Event <a href="#">RSVP</a>	Golleher Alumni House April 24, 4:30-6:30 PM

### IV. APPROVAL OF MINUTES

4.1 ASD 15-66 Academic Senate Minutes 4-9-15 (Draft)

### V. CONSENT CALENDAR

5.1 ASD 15-65 UPS 210.007 Appointment of Administrative Personnel [1-30-13] [Source: EC]

5.2 ASD 15-63 Proposed Concentration-Plant Biology – Dept. of Biology – NSM [Source: Academic Programs]

### VI. AS CHAIR’S REPORT

### VII. PROVOST REPORT

### VIII. STATEWIDE ACADEMIC SENATE REPORT

### IX. ASI REPORT

### X. CFA REPORT

### XI. FIRST READING ITEMS

11.1 ASD 15-69 UPS 500.150 Library Circulation Policies [2-18-05] [Source: Library Com]

11.2 ASD 15-71 [UPS 210.100](#) Affirmative Action Policy [3-28-84] [Source: EC] – Recommend Rescission

11.3 ASD 15-72 [UPS 240.200](#) Policy on Amorous or Sexual Relationships between Faculty, Staff and Students [9-19-94] – Recommend Rescission

### XII. UNFINISHED BUSINESS

12.1 ASD 15-11 [UPS 450.501](#) Non-Academic Credit/CEU/Certificate Programs [6-24-05] [Source: EEC] – Recommend Rescission [FIRST READING 4-9-15]

### XIII. NEW 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