



**ACADEMIC SENATE
AGENDA rev.
DECEMBER 10, 2015**

ASD 15-154

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

IN MEMORIAM

- [added] > Takenori Aso, Associate Professor Emeritus of Sociology [died 10-1-15]
- [added] > Oswaldo "Ozzie" Arana, Professor Emeritus of Foreign Languages and Literature [died 11-24-15, age 90]
- > Tin Than Nguyen, CSUF Alumna - victim of the December 2nd shooting in San Bernardino.

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:45AM Recognition of Moot Court Victory

11:50 AM Recognition of Maria Linder
Named a Fellow of the American Association for the Advancement of Science

Recognition of Amybeth Cohen
Won the CSUPERB Andreoli Faculty Service Award

V. APPROVAL OF MINUTES

- 5.1 ASD 15-153 Academic Senate Minutes 11-12-15 (Draft)

VI. CONSENT CALENDAR

- 6.1 ASD 15-155 New Course Proposals Fall 2015 [Source: General Education Committee]
6.2 ASD 15-157 Revision to UPS 300.031 Academic Appeals Board [Source: ASC]
6.3 **NOMINEES TO STANDING COMMITTEE**

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FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

Nominees: Nilay Patel (NSM)

Confirmed 10/1: Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM); Sharon Seidman (HHD);
Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI); Huiran Pan (MCBE);
Shawn X. Wang (ECS); Lindsay O'Neill (L/A/C/E); Natalie Tran (EDUC)

- 6.4 **NOMINEES TO SEARCH COMMITTEE**

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VP HUMAN RESOURCES DIVERSITY & INCLUSION

Nominees: Kim Norman (EDUC), Shaun Pichler (MCBE), Joshua Yang (HHD)

VII. CHAIR'S REPORT – Distributed to campus 12-10-15

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS

12.1 ASD 15-107 UPS 3XX.XXX Declaration and Change of Majors and Minors [Source: UCC]

XIII. NEW BUSINESS

13.1 ASD 15-151 Revision to UPS 100.601 Procedures for Department/Program Name Changes
[Source: UCC]

13.2 Open Discussion on Elimination of At-Large Seats and/or Reapportionment

13.3 ASD 15-156 Revision to UPS 300.016 Withdrawal Policy [Source: ASC]

13.4 ASD 15-157 New UPS 210.055 Visiting Faculty Appointments [Source: FAC]

XIV. ADJOURNMENT