



ACADEMIC SENATE
Marathon Meeting
AGENDA rev.
MAY 19, 2016

ASD 16-81

8:30 AM - 11:15 AM

Pollak Library North 130

8:00 AM Le Petit déjeuner – Hosted by Provost Cruz

- I. CALL TO ORDER 8:30 AM
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS
- IV. TIMES APPROXIMATE

9:00 AM Elevar Scholar Program
Presenters: Julian Jefferies and Katherine Powers

9:15 AM Recognition of Outgoing Academic Senators 2015-16
Senators: Balderas, Carroll, Cuaresma, Eanes, Fischer, Fontaine, Guerin, Lin, Mouttapa, Randall, Rhoten, Stein, Valencia

9:20 AM FACULTY AWARD

9:25 AM Recognition of Standing Committee Chairs 2015-16

ASC	Mark Filowitz	FAC	Kathryn Dickson	ITC	Chuck Grieb
AEEC	Teeanna Rizkallah	FDCB	Ying-Chiao Tsao	Library	Catherine Maderazo, F15 Sean Walker, S16
CF&B	Daniela Rubin	GE	Greg Childers, F15 Heather Osborne-Thompson, S16	PRBC	Erica Bowers
UCC	Mark Fischer	Grad Ed	Paul Stapp	SALC	Joe Albert Garcia
Elections	Janna Kim	IEC	Dean Kazoleas	UAC	Shelly Arsneault
EEC	Binod Tiwari	ISLC	Tyler McMillen	Writing	Garrett Struckhoff

9:30 AM Recognition of General Committee Chairs 2015-16

Faculty Personnel – Kristi Kanel	Professional Leaves – Jing Yang	Faculty Research – Peter de Lijser
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V. APPROVAL OF MINUTES

In Dropbox 5.1 ASD 16-83 Academic Senate Minutes 5-12-16.

VI. CONSENT CALENDAR

- 6.1 ASD 16-80 New Programs, Spring 2016 [Source: Academic Programs]
 - Proposed Data Science concentration in the MS in Information Technology in the Department of Information Systems and Decision Sciences (Mihaylo College of Business and Economics).
 - Proposed Information Technology Management concentration in the MS in Information Technology in the Department of Information Systems and Decision Sciences (Mihaylo College of Business and Economics).
 - Proposed new MS in Financial Engineering and Risk Management in the Department of Finance (Mihaylo College of Business and Economics).
- 6.2 ASD 16-85 Revision to UPS 290.000 Outstanding Professor Award [Source: Outstanding Professor Committee]
- 6.3 ASD 16-75 Renumber UPS 210.007 to UPS 100.400 Appointment of Administrative Personnel
- 6.4 ASD 16-76 Renumber UPS 210.500 to UPS 100.500 Search Committee for Administrative Personnel
- 6.5 ASD 16-92 Revision to UPS 411.201 GE: Breadth Objectives and Course Development [Source: EC]
- 6.6 ASD 16-89 Resolution in Support of Open Access for Faculty Publications

Added

VII. CHAIR’S REPORT

VIII. PROVOST UPDATE

IX. ASI REPORT

X. CFA REPORT

XI. UNFINISHED BUSINESS

- 11.1 ASD 16-32 New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]
 - 1. Preparation of UPS 3XX.XXX Faculty Selection of Instructional Materials
 - 2. Statement on the Freedom to Teach – AAUP

XII. NEW BUSINESS

- 12.1 ASD 16-43 Revision to UPS 300.020 Grading Practice [Source: ASC]
- 12.2 ASD 16-72 UNIV 100 – pulled from 4/28/16 Academic Senate Agenda Consent Calendar on 5/5/16 by motion to amend something previously adopted
 - 1. UNIV 100 Syllabus
 - 2. UPS 411.201
- 12.3 ASD 16-88 Resolution in Support of ASD 16-87 Promoting and Supporting a Culture of Research and Scholarly Activity at CSUF
 - 1. ASD 16-87 Letter Promoting and Supporting a Culture of Research and Scholarly and Creative Activity at CSUF
- 12.4 ASD 16-19 New UPS Proposal for Sale of Academic Presentation Materials for Commercial Gain [Source ASC]
- 12.5 ASD 16-33 Revisions to UPS 295.000 The Outstanding Lecturer Award [Source: OPC]
- 12.6 ASD 16-21 Revisions to UPS 410.103 Curriculum Guidelines and Procedures Degree Programs [Source: UCC]
 - 1. Memorandum
 - 2. UPS 410.103 – track changes
- 12.7 ASD 16-90 Revision of UPS 412.010 Honors Programs [Honors Board]
 - 1. Proposed Revisions of UPS 412.010
 - 2. Current UPS 412.010
- 12.8 ASD 16-93 Revision to UPS 210.070 Evaluation of Temporary Faculty [Source: FAC]
- 12.9 ASD 16-75 Revision to UPS 210.007 Appointment of Administrative Personnel [Source: FAC]
- 12.10 ASD 16-76 Revision to UPS 210.500 Search Committees for Administrative Personnel [Source: FAC]

XIII. ADJOURNMENT