



## ACADEMIC SENATE AGENDA rev FEBRUARY 2, 2017

ASD 17-07

11:30 AM - 12:50 PM

Pollak Library North 130

### I. CALL TO ORDER

#### In Memoriam

- B. Carmon Hardy, Professor Emeritus of History [died 12-21-16, age 81]
- Lloyd Rodgers, Professor Emeritus of Music [died 12-27-16, age 74]
- Mario Martelli, Professor Emeritus of Mathematics [died 12-30-16, age 79]
- Jewel Plummer Cobb, President and Professor Emeritus of Biology [died 1-1-17, age 92]
- Susan Larsen, Associate Professor of Human Services [died 1-7-17, age 49]
- Albert Flores, Professor Emeritus of Philosophy [died 1-14-17, age 70]
- Dennis Berg, Professor Emeritus of Sociology [died 1-19-17, age 77]

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

➤	What's Brewing at Pollak Library	February 8, 2017, 5:00-7:30 PM, PLN-130 RSVP @ <a href="http://www.library.fullerton.edu/whatsbrewing">http://www.library.fullerton.edu/whatsbrewing</a>
➤	Academic Affairs/Academic Senate Retreat, Spring 2017	Friday, March 3, 2017 Marriott Hotel

### IV. APPROVAL OF MINUTES

- 4.1. ASD 16-151 Academic Senate Minutes 11-10-16 (Draft)
- 4.2. ASD 16-164 Academic Senate Minutes 12-8-16 (Draft)

### V. CONSENT CALENDAR

- 5.1 ASD 16-155 Revision to UPS 100.001 - Academic Senate Bylaws
- 5.2 ASD 17-06 Revision to UPS 410.170 - Doctoral Programs

#### 5.3 NOMINEES TO COMMITTEE

#### **NOMINEES TO STANDING COMMITTEES**

##### FACULTY AFFAIRS COMMITTEE

Nominees: Eve Himmelheber (ARTS); **Pending** (COMM); **Pending** (NSM);  
Confirmed 11/3: Betty Chavis (MCBE); Zakyi Ibrahim (HUM); Sadeeka Al-Majid for Yuying Tsong (HHD);  
 John Patton (SOC SCI); Joel Lanning (ECS); Adolfo Prieto (L/A/C/E); Vita Jones (EDUC)

##### GENERAL EDUCATION COMMITTEE

Nominees: Pratanu Ghosh (ECS); **Pending** (HHD)  
Confirmed 8/25: Brenda Bowser (SOC SCI); Susan Tschabrun (L/A/C/E); Ajay Bhootra (MCBE);  
 Greg Childers (NSM); Tenzin Dorjee (COMM); Jim Taulli (ARTS); Thomas Fujita-Rony (HUM);  
 Kathryn Glasswell (EDUC)

##### GRADUATE EDUCATION COMMITTEE

Nominees: Rob Watson (ARTS)  
Confirmed 9/29: Chean Ngo (ECS); Enric Mallorqui-Ruscalleda (HUM); Penny Weismuller (HHD);  
 Hamid Tavakolian (MCBE); Paul Stapp (NSM); Barbara Erickson (SOC SCI);  
 John Hoffman (EDUC); Mark Bilby (L/A/C/E); Pete Evanow (COMM)

**HONORS PROGRAMS ADVISORY BOARD**

Nominees: Scott Parr (ECS)

Confirmed 12/8: John Koegel (ARTS); Jonathan Cornforth (L/A/C/E); Claudia Pineda (HHD);  
Malia Hoffmann (EDUC); Scott Annin (NSM); Hunter Hargraves (HUM); Matt Jarvis (SOC SCI);  
Gayle Brunelle (HUM); Thanh Nguyen (MCBE)

**INTERNSHIPS & SERVICE LEARNING COMMITTEE (10 faculty)**

Nominees: Benikia Kressler (EDUC); Michelle Martin (HHD)

Confirmed 11/3: Janet Eyring (HUM); Mark Herbst (L/A/C/E); John Haan (NSM); Yuna Kim (MCBE);  
Amber Chitty (COMM); Mark Ramont (ARTS); Eileen Walsh (SOC SCI);  
Joseph Piacenza (ECS)

**NOMINEES TO SEARCH COMMITTEE**

**DEAN OF STUDENTS**

Nominees: Debra Cote (EDUC)

Confirmed 12/8: Christina Carroll-Pavia (L/A/C/E); Armando Martinez-Cruz (NSM); Penchan Phoborisut (COMM)

**VI. CHAIR'S REPORT**

**VII. INTERIM PROVOST REPORT**

**VIII. STATEWIDE ACADEMIC SENATE REPORT**

**IX. ASI REPORT**

**X. CFA REPORT**

**XI. NEW BUSINESS**

11.1 ASD 17-02 Petition to Amend the Academic Senate Constitution

11.2 ASD 16-117 New UPS 100.250 - Definition of Academic Unit

11.3 ASD 16-150 Revision to UPS 210.020 - Review of Tenured Faculty

11.4 ASD 17-03 Revision to UPS 320.020 - University Writing Requirements

11.5 ASD 17-04 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: New Programs

11.6 ASD 16-154 Revision to UPS 100.601- Procedures for Department/Program Name Changes

11.7 ASD 17-05 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses

**XII. ADJOURNMENT**