



ACADEMIC SENATE
AGENDA rev.
OCTOBER 5, 2017

ASD 17-148

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

added

- Sy Scheinberg, Professor Emeritus of History

II. URGENT BUSINESS

III. ANNOUNCEMENTS

Table with 2 columns: Event details and Date/Location. Includes 'CSUF Fall 2017 Faculty/Emeriti Theatre Event' and 'Join CSUF's 2nd Civil Dialogue'.

IV. TIMES APPROXIMATE

11:45 AM - 12:00 PM

Topic: Homecoming 2017
Presenter: Dianne Fisher

12:00 - 12:15 PM

Topic: Green Open Access Policy Presentation
Presenter: Mark Bilby

V. APPROVAL OF MINUTES

- 5.1 ASD 17-149 Academic Senate Minutes 9-21-17 (Draft)

VI. CONSENT CALENDAR

- 6.1 ASD 17-147 Proposed New Courses - Fall 2017

6.2 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – SPECIAL ELECTION, FALL 2017

PROFESSIONAL LEAVES COMMITTEE (10 faculty – Tenured Professor Status)

AS Nominees: Timothy Green (EDUC)

Continuing: Suzanne Robertson (HHD); Maria Cominis (ARTS); Mira Farka (MCBE); Ann Roll (L/A/C/E); Jennifer Burnaford (NSM); Mikhail Gofman (ECS); Carter Rakovski (SOC SCI); Renae Bredin (HUM); Carolyn Coal (COMM)

NOMINEES TO STANDING COMMITTEES

WRITING PROFICIENCY COMMITTEE (10 faculty)

Nominee: Richard Cho (L/A/C/E)

Confirmed 8/24: Sarah Hill (SOC SCI); Teeanna Rizkallah (MCBE); Mark Goodrich (ARTS); Pete Evanow (COMM); Merri Lynn Casem (NSM); Janna Kim (HHD); Garrett Struckhoff (ECS); Brad Biggs (EDUC); Kevin Lambert (HUM)

VII. CHAIR'S REPORT

VIII. INTERIM PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS

12.1 ASD 17-137 EO 1100

XIII. NEW BUSINESS

13.1 ASD 17-138 UPS 211.100 Appointment of Department Chairs and Vice-Chairs

XIV. ADJOURNMENT