



**ACADEMIC SENATE  
AGENDA  
DECEMBER 7, 2017**

ASD 17-172

11:30 AM - 12:50 PM

Pollak Library North 130

**I. CALL TO ORDER**

**In Memoriam**

- Mary E. Crimmins, Librarian Emeritus [died 11-2-17]

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. TIMES APPROXIMATE**

11:40 AM

**Topic: Presentation to President Mildred García**  
**Presenter: Steve Stambough, Academic Senate Chair**

**V. APPROVAL OF MINUTES**

- 5.1 ASD 17-168 Academic Senate Minutes 11-2-17 (Draft)
- 5.2 ASD 17-173 Academic Senate Minutes 11-16-17 (Draft)

**VI. CONSENT CALENDAR**

- 6.1 ASD 17-174 Proposed New Courses
- 6.2 ASD 17-176 Revisions to UPS 300.004 - Policy on Course Outlines
- 6.3 ASD 17-177 Revisions to UPS 411.104 - Policy on Online Instructions

**VII. CHAIR'S REPORT**

**VIII. INTERIM PROVOST REPORT**

**IX. STATEWIDE ACADEMIC SENATE REPORT**

**X. ASI REPORT**

**XI. CFA REPORT**

**XII. FIRST READING**

- 12.1 ASD 17-166 Revisions to UPS 411.201 GE: Breadth Objectives and Course Development (Areas E & Z)

**XIII. NEW BUSINESS**

- 13.1 ASD 17-178 Revisions to UPS 411.601 - Policy on Academic Internships
- 13.2 ASD 17-175 New UPS 5XX.XXX Retention of Faculty Rights to Deposit and Disseminate Their Scholarly Articles: Open Access Policy
- 13.3 ASD 17-179 Revision to UPS 100.006 - A Commitment to Civility at CSUF
- 13.4 ASD 17-180 Revision to UPS 230.000 - Statement of Professional Responsibility

**XIV. ADJOURNMENT**