



**ACADEMIC SENATE
AGENDA rev.
JANUARY 25, 2018**

ASD 18-03

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

- Lydia Vélez, Professor Emerita of Modern Languages and Literatures [died 1-10-18, age 71]

II. URGENT BUSINESS

III. INTRODUCTIONS

- Framroze Virjee, President
- Dr. Kari Knutson Miller, Provost and Vice President of Academic Affairs
- Bobbie Porter, AVP of Diversity, Inclusion and Equity Programs

IV. ANNOUNCEMENTS

added

➤	Pachyderm Challenge and Faculty Appreciation Night (RSVP by Friday, February 2 nd by 5pm)	Thursday, February 8 th Reception: 5:30 – 6:45 p.m. (KHS-268) Game Tip-off: 7:00 p.m. (Titan Gym) Click link to RSVP: Titan Athletics
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V. APPROVAL OF MINUTES

- 5.1 ASD 18-05 Academic Senate Minutes 12-7-17 (Draft)

VI. CONSENT CALENDAR

added

- 6.1 ASD 18-04 Proposal to Establish Asian American Studies Department
- 6.2 ASD 18-08 PRBC New Program Proposals
- 6.3 **NOMINEES TO COMMITTEES**

NOMINEES TO SEARCH COMMITTEES

DEAN SEARCH COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Nominees: Kiran George; Michael Shafae; Shahin Shahi; Haowei Wang; Binod Tiwari

DEAN SEARCH MIHAYLO COLLEGE OF BUSINESS AND ECONOMICS

Nominees: Ofir Turel; Mira Farka; Sunil Thomas; Jie Zhou; Shaun Pichler

NOMINEES TO MISCELLANEOUS COMMITTEES

OUTSTANDING PROFESSOR COMMITTEE

Nominees: Sean Hogan (HHD)

Confirmed 9/7: Christopher Taewan Ryu (ECS); Dawit Zerom (MCBE); Garrett Hart (COMM);
Lisa Draskovich-Long (ARTS); Jessica Stern (SOC SCI); Carol Lundberg (EDUC);
Scott Annin (NSM)

VII. CHAIR'S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. NEW BUSINESS

12.1 ASD 18-06 Revisions to UPS 411.201 - GE Breadth Objectives and Course Development

12.2 ASD 18-07 Revisions to UPS 210.000 - Faculty Personnel Policy and Procedures

Re-ordered

12.3 ASD 17-175 New UPS 5XX.XXX - Retention of Faculty Rights to Deposit and Disseminate Their Scholarly Articles: Open Access Policy

12.4 ASD 17-179 Revision to UPS 100.006 - A Commitment to Civility at CSUF

12.5 ASD 17-180 Revisions to UPS 230.000 - Statement of Professional Responsibility

12.6 ASD 17-178 Revisions to UPS 411.601 - Policy on Academic Internships

XIII. ADJOURNMENT