



## ACADEMIC SENATE AGENDA rev. FEBRUARY 8, 2018

ASD 18-10

11:30 AM - 12:50 PM

Pollak Library North 130

### I. CALL TO ORDER

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

➤	Pachyderm Challenge and Faculty Appreciation Night (RSVP by Friday, February 2 <sup>nd</sup> by 5pm)	Thursday, February 8 <sup>th</sup> Reception: 5:30 – 6:45 p.m. (KHS-268) Game Tip-off: 7:00 p.m. (Titan Gym) Click link to RSVP: <a href="#">Titan Athletics</a>
➤	Tuffy's Basic Needs Services Ceremony and Tuffy's Basic Needs Center Grand Opening	Wednesday, February 14 <sup>th</sup> , 12:00 - 2:00 p.m. Location: Central Quad Flyer in Dropbox

added

### IV. APPROVAL OF MINUTES

4.1 ASD 18-11 Academic Senate Minutes 1-25-18 (Draft)

### V. CONSENT CALENDAR

5.1 ASD 18-13 Revisions to UPS 411.200 General Educations Guidelines and Procedures: New and Existing Courses

5.2 ASD 18-14 Revisions to UPS 300.004 Policy on Course Outlines

5.3 **NOMINEES TO COMMITTEES**

#### **NOMINEES TO SEARCH COMMITTEES**

#### **AVP OF TRANSITIONS, STUDENT AFFAIRS**

Nominees: Jennifer Yee (HUM); Sora Tanjasiri (HHD)

#### **FIRST YEAR EXPERIENCE PEER REVIEW**

Nominees: Michele Mouttapa (HHD); Melanie Horn Mallers (HHD); Debra Ambrosetti (EDUC)

Updated document

added

added

### VI. CHAIR'S REPORT

### VII. PROVOST REPORT

### VIII. STATEWIDE ACADEMIC SENATE REPORT

### IX. ASI REPORT

### X. CFA REPORT

### XI. UNFINISHED BUSINESS

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

### XII. NEW BUSINESS

12.1 ASD 18-12 Revisions to UPS 411.202 General Education Program: Unit Requirements, Academic Standards, and Exceptions

12.2 ASD 18-15 Revisions to UPS 100.000 - Academic Senate Constitution

- 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**