



ACADEMIC SENATE AGENDA rev. MARCH 22, 2018

ASD 18-37

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

added

- Margaret S. Woyski, Professor Emerita of Geological Sciences and Associate Dean of Natural Sciences and Mathematics [died 3-10-18, age 96]
- Augie Garrido, Former Titan Baseball Coach [died 3-15-18, age 79]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- (Casem) CSU Fullerton will be awarded the **2018 Outstanding Supplemental Instruction Program** at the upcoming International Supplemental Instruction Conference in Seattle WA. The CSUF SI program was recognized for its sustained commitment to quality Supplemental Instruction on a large scale and our groundbreaking creation and use of faculty liaisons and senior SI leaders. We are only the second CSU to receive this recognition.

In addition, CSUF senior leader, **Nicholas Minyon** (History) will be honored as the **2018 Outstanding SI Mentor**. This international recognition is the result of the hard work and talent of numerous CSUF students, staff, faculty and administrators with special thanks to Marty Bonsangue (Math), Sean Walker (Biology), Mark Filowitz (CNSM), Chelsea Dixon (SI Coordinator), Marcie Arciniega (Admin Support Coord), Trista O'Connell (Asst. Director, Supplemental Instruction), and Rochelle Woods (Exec Director for Special Populations).

IV. TIMES APPROXIMATE

11:35 AM - 11:45 AM

Topic: CSUF Commencement 2018

Presenter: Michelle Cesca

11:45 AM

Topic: First Draft of the Strategic Plan 2018-2023

Presenter: Bob Mead

V. APPROVAL OF MINUTES

- 5.1 ASD 18-18 Academic Senate Minutes 3-8-18 (Draft) - *forthcoming*

VI. CONSENT CALENDAR

- 6.1 ASD 18-39 Revisions to UPS 330.232 Policy on the Use of Alcoholic Beverages By Students and By Student Organizations
- 6.2 ASD 18-41 GEC New Course Proposals - Spring 2018
- 6.3 **NOMINEES TO COMMITTEES**

NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – ALL UNIVERSITY ELECTIONS

FACULTY RESEARCH COMMITTEE (10 faculty – Tenured Professor Status)

AS Nominees: Steven Chen (MCBE); Katherine Powers (ARTS)

Confirmed 3/8/18: Debra Cote (EDUC); Edward Knell (SOC SCI); Jidong Huang (ECS); Kevin Lambert (HUM); Katherine Bono (HHD); Zair Ibragimov (NSM); Rebecca Sheehan (COMM); Michael DeMars (Library)

added

PROFESSIONAL LEAVES COMMITTEE (10 faculty – Tenured Professor Status)

AS Nominees: Ajay Bhootra (MCBE); **Adolfo Prieto (Library)**

Confirmed 3/8/18: Jennifer Burnaford (NSM); Carter Rakovski (SOC SCI); John Koegel (ARTS); Timothy Green (EDUC); Renae Bredin (HUM); Carolyn Coal (COMM); Shawn Wang (ECS); Suzanne Robertson (HHD);

added

FACULTY PERSONNEL COMMITTEE (10 faculty – Full Professor Status)

AS Nominees: Mikyong Kim-Goh (HHD); **Pending** (COMM)

Confirmed 3/8/18: Reyes Fidalgo (HUM); Binod Tiwari (ECS); Pamela Madsen (ARTS); Yuan Ting (SOC SCI); Gulhan Bourget (NSM); Fatima Alali (MCBE); Janice Myck-Wayne (EDUC); John Hickok (L/A/C/E)

NOMINEES TO SEARCH COMMITTEES

added

ASSOCIATE DEAN FOR THE LIBRARY

Nominees: Samuel Barber, Mark Bilby, Mike DeMars, Jie Tian, and Barbara Miller

NOMINEES TO AD HOC COMMITTEES

ASSIGNED TIME FOR EXCEPTIONAL SERVICE COMMITTEE (9 faculty)

Nominees: Christina Ceisel (COMM); **Pending** (NSM); **Pending** (L/A/C/E)

Confirmed 3/8/18: David Naish (ECS); Charles Tumlinson (ARTS); Cynthia Gautreau (EDUC); Carl Renold (HHD); Jessica Stern (HSS); Vahideh Abedi (MCBE)

- VII. CHAIR’S REPORT - written report distributed 3-20-18.**
- VIII. PROVOST REPORT - written report distributed 3-20-18.**
- IX. STATEWIDE ACADEMIC SENATE REPORT - written report distributed 3-20-18.**
- X. ASI REPORT - written report distributed 3-20-18.**
- XI. CFA REPORT – no report.**
- XII. NEW BUSINESS**
 - 12.1 ASD 18-24 Revisions to UPS 320.020 University Writing Requirements
 - 12.2 ASD 18-40 Revisions to UPS 411.100 Curriculum Guidelines and Procedures: Courses
- XIII. ADJOURNMENT**