



ACADEMIC SENATE

AGENDA rev.

MAY 3, 2018

ASD 18-82

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

added

- Arden Thorum, Professor Emeritus of Communicative Disorders Program

II. URGENT BUSINESS

III. ANNOUNCEMENTS

added

- ASI leadership positions are still open. We hope that faculty will relay these opportunities to students in their classes and student clubs.

Positions that are still open:

1. Communications Commission (3 positions)
2. Community Engagement Commission (3 positions)
3. Presidential Appointee Commission Lead (1 position)
4. Environmental Sustainability Commission (3 positions)

Summaries of these positions and applications are available on asi.fullerton.edu under "Student Government"

added

- The Campus Physical Master Plan Open House is taking place today, May 3, from 11:00 a.m. - 4:00 p.m. in the lobby of the Clayes Performing Arts Center. The purpose of this event is to understand the current conditions, identify areas for improvement and envision new opportunities. There will be several 'information stations' that will provide context for discussion and prompt dialogue and feedback. Individuals are welcome to attend at any time during the duration of the event. Bring your thoughts and ideas!

IV. TIMES APPROXIMATE

11:45 AM - 12:15 PM

Subject: Fiscal State of the University - Spring 2018

Presenter: Danny Kim, Vice President for Administration and Finance/CFO

12:15 PM - 12:25 PM

Subject: Planning, Resource, & Budget Committee Update - Spring 2018

Presenter: Dave Mickey, PRBC Chair

12:35 PM - 12:45 PM

Subject: First Reading, New UPS 210.XXX - Nepotism & Conflict of Interest in Employment

Presenter: Dr. Sean Walker, FAC Chair

V. APPROVAL OF MINUTES

5.1 ASD 18-51 Academic Senate Minutes 4-5-18 (Draft)

5.2 ASD 18-83 Academic Senate Minutes 4-19-18 (Draft)

VI. CONSENT CALENDAR

- 6.1 ASD 18-84 GE New Course Proposals - Spring 2018
- 6.2 ASD 18-85 PRBC New Program Proposals - Spring 2018
- 6.3 ASD 18-91 Revisions to UPS 106.100 - The President's Medallion

VII. CHAIR'S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS

- 12.1 ASD 18-24 Revisions to UPS 320.020 - University Writing Requirements
 - 1. Proposed Changes to UPS 320.020 from Writing Proficiency Committee

XIII. NEW BUSINESS

- 13.1 ASD 18-40 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
- 13.2 ASD 18-43 Revisions to UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers
- 13.3 ASD 18-52 Revisions to UPS 100.610 - Program Discontinuance
- 13.4 ASD 18-87 Proposed Rescission of UPS 210.200 - Performance Review of Administrative Personnel
 - 1. ASD 18-88 Resolution in Support of Rescission - UPS 210.200 - Performance Review of Administrative Personnel - *forthcoming*
- 13.5 ASD 18-89 UPS 280.000 - Intramural Research Grants

XIV. ADJOURNMENT