



## ACADEMIC SENATE AGENDA rev. SEPTEMBER 27, 2018

ASD 18-128

11:30 AM - 12:50 PM

Pollak Library North 130

### I. CALL TO ORDER

#### In Memoriam

added

- Dwight Richard Odle, College of the Arts [died 7-20-18]

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

➤	Academic Senate Special Election to fill vacancies in: <ul style="list-style-type: none"> <li>• Faculty Representation on the Presidential Selection Committee</li> <li>• CSUF Academic Senate – Part-time faculty seat</li> <li>• Faculty Personnel Committee – COMM and ARTS seats</li> <li>• Faculty Research Committee – EDUC seat</li> </ul>	eVoting will take place: M, October 1 <sup>st</sup> , 7:00 AM thru R, October 4 <sup>th</sup> , 4:00 PM
➤	Academic Affairs/Academic Senate Retreat, Fall 2018	Friday, October 12, 2018 Marriott Hotel, Fullerton, CA

added

### IV. TIMES APPROXIMATE

11:40 AM

Topic: Voting for Campus Representative for Board of Trustee Recommending Committee

### V. APPROVAL OF MINUTES

- 5.1 ASD 18-129 Academic Senate Minutes 9-13-18 (Draft)

### VI. CONSENT CALENDAR

- 6.1 ASD 18-123 New Course Proposal - Fall 2018
- 6.2 ASD 18-124 Proposed Name Change: Gerontology Program to Aging Studies Program
- 6.3 ASD 18-125 Renumbering and Revision of UPS 230.500 to UPS 640.000
  - 1. UPS 230.500 - Rules for the Acquisition of Archaeological, Ethnological and Art Objects
- 6.4 ASD 18-126 Renumbering and Revision of UPS 280.000 to UPS 650.000
  - 1. UPS 280.000 - Intramural Research Grants

#### 6.5 NOMINEES TO COMMITTEES

#### NOMINEES TO TASK FORCE COMMITTEE

##### GE TASK FORCE

Nominees: Debra Ambrosetti (EDUC)

Confirmed 9/13: Eliza Noh (HUM); Kevin Wortman (ECS); Teeanna Rizkallah (MCBE); Sergio Lizarraga (ARTS); Jessica Stern (SOC SCI); Janna Kim (HHD); Merri Lynn Casem (NSM); Jeanine Congalton (COMM)

##### GRADUATE EDUCATION TASK FORCE

Nominees: Zac Johnson (COMM); Matt Englar-Carlson (HHD); Paul Stapp (NSM); Pablo Jasis (EDUC); Jennifer Chandler (MCBE); Jidong Huang (ECS); Samuel Stone (H&SS)

**NOMINEES TO MISCELLANEOUS COMMITTEES**

**SENATE FORUM EDITORIAL BOARD**

Nominee: Jon Bruschke (COMM); Pending; Pending

**VII. CHAIR'S REPORT - written report distributed 9-24-18.**

**VIII. PROVOST REPORT - written report distributed 9-26-18.**

**IX. STATEWIDE ACADEMIC SENATE REPORT**

**X. ASI REPORT**

**XI. CFA REPORT**

**XII. NEW BUSINESS**

12.1 ASD 18-121 Revisions to UPS 292.000 - Faculty Leadership in Collegial Governance Award

12.2 ASD 18-127 Revisions to UPS 293.000 - The Carol Barnes Excellence in Teaching Award

**XIII. ADJOURNMENT**