



## ACADEMIC SENATE AGENDA rev. JANUARY 24, 2019

ASD 18-157

11:30 AM - 12:50 PM

Pollak Library North 130

### I. CALL TO ORDER

#### In Memoriam

- Gloria Rock, Professor Emerita of Philosophy [died August 2018]
- Mark Redhead, Professor of Political Science [died 12-18-18, age 50]
- John Reinard, Professor Emeritus of Human Communication Studies [died 12-25-18, age 70]
- John Leighton, Professor of Visual Arts [died in December 2018]
- Brian Fitch, Lecturer in Politics, Administration & Justice [died 1-8-19]
- Dave Pivar, Professor Emeritus of History
- Don Kaplan, Professor Emeritus of Speech Communication [died 1-16-19, age 97]

added

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

	➤ Academic Senate Special Election to fill vacancy: <ul style="list-style-type: none"> <li>• CSUF Academic Senate - HHD Constituency</li> </ul>	eVoting will take place: M, February 18 <sup>th</sup> , 7:00 AM thru R, February 21 <sup>st</sup> , 4:00 PM
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added

### IV. APPROVAL OF MINUTES

- 4.1 ASD 18-145 Academic Senate Minutes 11-1-18 (Draft)
- 4.2 ASD 18-158 Academic Senate Minutes 12-13-18 (Draft)

### V. CONSENT CALENDAR

#### 5.1 NOMINEES TO COMMITTEES

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

##### **AVP FOR CENTRAL DEVELOPMENT SEARCH COMMITTEE** (3 faculty)

Nominees: Meriem Doucette (SOC SCI); Dustin Barr (ARTS); Janice Myck-Wayne (EDUC)

##### **NOMINEES TO MISCELLANEOUS COMMITTEES**

##### **OUSTANDING PROFESSOR COMMITTEE**

Nominee: Nawang Phuntsog (EDUC)

Confirmed 12/13: Sean Hogan (HHD); Scott Annin (NSM); Shaun Pichler (MCBE); Mohinder Grewal (ECS); Lisa Draskovich-Long (ARTS); Rahul Chakraborty (COMM); Melinda Blackman (SOC SCI)

##### **SENATE FORUM EDITORIAL BOARD**

Nominees: Kristi Kanel (HHD); Patricia Lee (ECS)

Confirmed 9/27: Jon Brusckhe (COMM)

### VI. CHAIR'S REPORT

### VII. PROVOST REPORT

**VIII. STATEWIDE ACADEMIC SENATE REPORT**

**IX. ASI REPORT**

**X. CFA REPORT**

**XI. NEW BUSINESS**

- 11.1 ASD 18-151 Revisions to UPS 100.250 - Definition of an Academic Unit
- 11.2 ASD 18-154 Revisions to UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students
- 11.3 ASD 18-159 Revisions to UPS 292.000 - Faculty Leadership in Collegial Governance Award
- 11.4 ASD 18-160 Revisions to UPS 293.000 - The Carol Barnes Excellence in Teaching Award
- 11.5 ASD 18-161 Revisions to UPS 294.000 - L. Donald Shields Excellence in Scholarship and Creativity Award
- 11.6 ASD 18-162 Revisions to UPS 295.000 - The Outstanding Lecturer Award

Added:  
11.3 - 11.6

**XII. ADJOURNMENT**