



**ACADEMIC SENATE
AGENDA rev.
APRIL 25, 2019**

ASD 19-42

11:30 AM - 12:50 PM

Pollak Library North 130

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**

➤	<p style="text-align: center;">A Threshold Concepts Workshop</p> <p>From Wells to Wormholes: Writing Within and Across Disciplines Register for the event at: http://www.fullerton.edu/wac/</p>	<p style="text-align: center;">Friday, May 3, 2019 9:00 AM - 12:00 PM, PLN-130 (flyer in Dropbox folder)</p>
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IV. TIMES APPROXIMATE

added

11:45 AM
Subjects: 1. ASD 19-31 Revisions to UPS 100.000 – Academic Senate Constitution
 2. ASD 19-32 Revisions to UPS 100.001 – Academic Senate Bylaws
Presenter: Dr. Sean Walker

V. APPROVAL OF MINUTES

5.1 ASD 19-43 Academic Senate Minutes 4-11-19 (Draft) - *forthcoming*

VI. CONSENT CALENDAR

added

6.1 CSUF AS Library Committee ECC Resolution
 6.2 Revision of UPS 261.000 - Faculty Emeritus Status

VII. CHAIR’S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. NEW BUSINESS

- 12.1 ASD 19-38 Revisions to UPS 102.001 - Faculty Development Center (FDC)
- 12.2 ASD 19-39 Revisions to UPS 320.020 - University Writing Requirements
- 12.3 ASD 19-40 Revisions to UPS 300.022 - Assessment of Student Learning Outcomes at CSUF

XIII. FIRST READING

13.1 ASD 19-41 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment

XIV. ADJOURNMENT