



**ACADEMIC SENATE
AGENDA rev.
MAY 2, 2019**

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

11:40 AM
Subject: Faculty Awards
Presenter: President Virjee

11:50 AM - 12:20 PM
Subject: Fiscal State of the University - Spring 2019
Presenter: Danny Kim, Vice President for Administration and Finance/CFO

12:20 PM - 12:30 PM
Subject: Planning, Resource, & Budget Committee Update - Spring 2019
Presenter: Stacy Mallicoat, PRBC Chair

V. APPROVAL OF MINUTES

- 5.1 ASD 19-43 Academic Senate Minutes 4-11-19 (Draft) - *forthcoming*
- 5.2 ASD 19-47 Academic Senate Minutes 4-25-19 (Draft) - *forthcoming*

VI. CONSENT CALENDAR

added

- 6.1 ASD 19-52 PRBC Proposed New Programs Proposal - Spring 2019

VII. CHAIR'S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. NEW BUSINESS

- 12.1 ASD 19-40 Revisions to UPS 300.022 - Assessment of Student Learning Outcomes at CSUF
- 12.2 ASD 19-48 Revisions to UPS 230.020 - Policy on Faculty Office Hours
- 12.3 ASD 19-49 New UPS 2XX.XXX - Classroom Observations
- 12.4 ASD 19-50 Revisions to UPS 210.020 - Periodic Evaluation of Tenured Faculty
 - 1. UPS 210.020 - Periodic Evaluation of Tenured Faculty
- 12.5 ASD 19-51 Revisions to UPS 410.104 - Undergraduate Subprograms: Concentrations

XIII. FIRST READING

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

XIV. ADJOURNMENT