



## ACADEMIC SENATE

AGENDA rev.

MAY 9, 2019

11:30 AM - 12:50 PM

Pollak Library North 130

### I. CALL TO ORDER

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

### IV. TIMES APPROXIMATE

12:20 PM - 12:50 PM

**Subject:** Q & A - Fiscal State of the University Spring 2019 Presentation  
**Presenters:** Danny Kim, Vice President for Administration and Finance/CFO  
Stacy Mallicoat, PRBC Chair

### V. APPROVAL OF MINUTES

- 5.1 ASD 19-43 Academic Senate Minutes 4-11-19 (Draft)
- 5.2 ASD 19-47 Academic Senate Minutes 4-25-19 (Draft)
- 5.3 ASD 19-54 Academic Senate Minutes 5-2-19 (Draft) - *forthcoming*

### VI. CONSENT CALENDAR

added

- 6.1 ASD 19-59 Voluntary Program Discontinuance - 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
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- 12.5 ASD 19-51 Revisions to UPS 410.104 - Undergraduate Subprograms: Concentrations
- 12.6 ASD 19-55 Revisions to UPS 300.050 Recognition of Superior Student Performance
- 12.7 ASD 19-56 Revisions to UPS 330.124 Leaves of Absence for Graduate and Credential Students

### XIII. FIRST READING

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

### XIV. ADJOURNMENT