



ACADEMIC SENATE
MARATHON AGENDA rev.
MAY 16, 2019

8:30 AM - 11:15 AM

Pollak Library North 130

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS
- IV. TIMES APPROXIMATE

8:45 AM Recognition of Outgoing Academic Senators 2018-19
Senators: Basil, Brunelle, Buck, Chandler, Garcia, Heiner, Hesgard, Jarvis, Perez, Rodriguez, Shahi, Teckchandani, Torres

Acknowledge Standing Committee Chairs 2018-19

ASC	Mark Filowitz, F 18 Kristi Kanel, Sp 19	FAC	Sean Walker	ISLC	John Haan
AEEC	Emily Erickson	FDCB	Sarah Parramore	ITC	Chuck Grieb
CF&B	Deepak Sharma	FRPC	Nikolas Nikolaidis	Library	Mark Bilby
UCC	Robert Mead	GE	Brenda Bowser	PRBC	Stacy Mallicoat
Diversity	Vita Jones, F 18 Aitana Guia, Sp 19	Grad Ed	Rob Watson	SALC	Paula Hudson
Elections	Sarah Hill	Honors	Craig McConnell	UAC	Richard (William) Laton
EEC	Jochen Burgtorf	IEC	Dean Kazoleas	Writing	Janna Kim

Acknowledge General Committee Chairs 2018-19

Faculty Personnel – Reyes Fidalgo	Professional Leaves – Carolyn Coal	Faculty Research – Katherine Bono
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Added

Recognition of the Executive Committee Members 2018-19
Senators: Brusckhe, Dabirian, Fitch, Gradilla, Perez, Powers, Rodriguez, Shahi, Stambough

V. APPROVAL OF MINUTES

- 5.1 ASD 19-54 Academic Senate Minutes 5-2-19 (Draft)
- 5.2 ASD 19-61 Academic Senate Minutes 5-9-16 (Draft)

VI. CONSENT CALENDAR

Removed

6.1 ~~CSUF ORCID Statement~~

VII. CHAIR’S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. NEW BUSINESS

- 12.1 ASD 19-67 Internships and Service Learning Committee Report
- 12.2 ASD 19-68 SOQ Committee Report
- 12.3 ASD 19-65 Resolution in Support of the Fullerton Arboretum - *forthcoming*
- 12.4 ASD 19-69 Revisions to UPS 300.016 Withdrawal Policy
- 12.5 ASD 19-48 Revisions to UPS 230.020 - Policy on Faculty Office Hours
- 12.6 ASD 19-49 New UPS 2XX.XXX - Classroom Observations
- 12.7 ASD 19-50 Revisions to UPS 210.020 - Periodic Evaluation of Tenured Faculty
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- 12.8 ASD 19-51 Revisions to UPS 410.104 - Undergraduate Subprograms: Concentrations
- 12.9 ASD 19-66 Revision to UPS 410.103 Curriculum Guidelines and Procedures: Academic Programs
- 12.10 ASD 19-55 Revisions to UPS 300.050 Recognition of Superior Student Performance
- 12.11 ASD 19-56 Revisions to UPS 330.124 Leaves of Absence for Graduate and Credential Students
- 12.12 ASD 19-63 Revisions to UPS 220.000 Policies, Procedures, and Guidelines for the Administration of SOQ Forms
- 12.13 ASD 19-64 Revisions to UPS 610.000 Conflict of Interest Policy for Externally Funded Projects

XIII. FIRST READING

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

XIV. ADJOURNMENT