



ACADEMIC SENATE
AGENDA
MARCH 7, 2013

ASD 13-22

11:30 AM - 1:00 PM

Pollak Library North-130

I. CALL TO ORDER

II. URGENT BUSINESS

III. PARLIAMENTARY TIP OF THE DAY

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

5.1 ASD 13-10 A.S. Minutes 1-31-13 (Draft)

VI. CONSENT CALENDAR

6.1 NOMINEES TO STANDING COMMITTEES

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominee: David Cheng (ECS)

Continuing: Kathryn Dickson (NSM); Diane Witmer (COMM); Nancy Ahern (HHD); Mira Farka (MCBE); Mougou Nyaggah (SOC SCI); Louise Adler (EDUC) Laura Lohman (ARTS); John Davis (HUM); Anthony Davis (L/A/C/E)

VII. CHAIR'S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI ACADEMIC SENATOR'S REPORT

X. FIRST READING

Preview
ASD 13-26 UPS 100.001 Academic Senate Bylaws

XI. UNFINISHED BUSINESS

11.1 ASD 12-135 A.S. Minutes 9-20-12 - Moving Item from Table
ASD 12-133 Cal State Fullerton - Missions and Goals - An Open Conversation After 18 Years

XII. NEW BUSINESS

12.1 ASD 13-07 UPS 330.164 Posthumous Degree and Recognition [6-17-05] [Source: ASC]
12.2 ASD 12-187 UPS 290.000 Outstanding Professor Award [5-3-11] [Source: OPC]
12.3 ASD 13-24 UPS 420.103 Protection of Human Participants [7-7-06] [Source: IRB]

XIII. ADJOURNMENT

Academic Senate Meetings: Spring 2013 Note: meeting added 3-14-13

Table with meeting dates: March 7, March 14 Added-A.S. Chambers, March 21, April 11, April 25, May 2, May 9, May 16, May 23 8:30 - Noon Marathon + Electoral