



**ACADEMIC SENATE
AGENDA
DECEMBER 12, 2013**

ASD 13-173

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- 3.1 Catalog Language re Instructor Initiated Drops
- 3.2 Per [UPS 106.000](#) Campus Selection Committee for Conferring the Honorary Degree – faculty members to serve on committee – fall 2013: Two former Academic Senate Chairs: Ed Trotter (COMM); John W. Bedell (HSS); Chair of Outstanding Professor Committee: Leah Brew (HHD)
- 3.3 Other Announcements

IV. TIMES CERTAIN

11:45 – 12:00 Noon

Topic: Center for Internships & Community Engagement

Discussant: Dawn Macy, Director - CICE

12:15 PM

Subject: Planning, Resource, & Budget Committee Update, Fall 2013

Presenter: Dr. Paul De Land, PRBC Chair

V. APPROVAL OF MINUTES

- 5.1 ASD 13-172 Academic Senate Minutes 11-21-13 (Draft)

VI. CONSENT CALENDAR

- 6.1 ASD 13-174 Proposed Rescission – [UPS 240-000](#) Nondiscrimination Policy: A Commitment to Valuing Diversity [2-15-05] [Source: Exec Com] [Executive Order 1089](#)
- 6.2 ASD 13-175 Proposed Rescission – [UPS 240-100](#) Sexual Harassment Policy [2-15-05] [Source: Exec Com]
- 6.3 Nominees to Committees

NOMINEES TO AD HOC COMMITTEE

AD HOC COMMITTEE – DIVISION OF ANTHROPOLOGY [5 faculty]

Nominees: David Kelman (HUM); Stacy Mallicoat (HUM); Carl Wendt (SOC SCI); Kristi Kanel (HHD); Merri Lynn Casem (NSM)

VII. CHAIR'S REPORT

VIII. PROVOST UPDATE

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. FIRST READINGS

12.1 Time allocated – 10 minutes

ASD 13-171 Revised UPS 300.022 Assessment on Student Learning at California State University, Fullerton [Source: AEEC] [UPS 300.022](#) [8-16-00]

12.2 Time allocated – 10 minutes

ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty [Source: FAC]

XIII. NEW BUSINESS

- 13.1 ASD 13-157 Revised UPS 300.023 Grade Changes [6-17-05] [Source: ASC]
- 13.2 ASD 13-164 Revised UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction [6-17-08]
[Source: UCC]
- 13.3 ASD 13-165 Revised UPS 411.104 Policy on Online Instruction [5-17-12] [Source: UCC]

XIV. ADJOURNMENT