



ACADEMIC SENATE AGENDA SEPTEMBER 18, 2014

ASD 14-139 rev.

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

- James Young, Professor Emeritus – College of the Arts [died 8-29-14, age 93]
- Glyndon "Glyn" Riley, Professor Emeritus – College of Communications [died 9-2-14, age 85]
- Harvey Blend, Professor Emeritus – Department of Physics [died 9-5-14, age 98]

II. URGENT BUSINESS

III. SPECIAL INTRODUCTION

Dr. Joy Hoffman, Director of Diversity Initiatives & Resource Centers

IV. ANNOUNCEMENTS - CSUF

	➤ Open Enrollment for CalPERS Members	Sept. 15 – Oct. 10
	➤ Symposium on Oil Extraction in North Orange County Website: http://nsm.fullerton.edu/fracking College of NSM	Tuesday, September 23, 2014 6:00 PM Titan Student Union
	➤ HRDI Health and Financial Expo 11:00 AM – 3:00 PM, TSU Pavilions B & C	Thursday, October 2, 2014
added	➤ Join the College of HSS for a screening, discussion, and reception for "RUBEN SALAZAR: Man in the Middle" – a documentary by Phillip Rodriguez – an investigative look at the life and mysterious death of pioneering journalist Ruben Salazar. FREE TO THE PUBLIC. RSVP to Jessica@rubensalazarpbs.net	Monday, October 6, 2014 6:30–8:30 PM TSU Portola Pavilion A
added	➤ Hispanic Heritage Month Celebration – Fullerton Marriott Ballroom Featuring Artwork of Julio Salgado	Wednesday, October 15, 2014 6:00 – 8:00 PM
added	➤ Fall Faculty Theater Event – Clayes Performing Arts Center Performance: IS SHE DEAD? Wine & cheese reception to follow with director, Joe Arnold. Order tickets (X 2125) or E-M kmarconi@fullerton.edu ASAP -indicate seating "faculty group" Co-Sponsored by: Provost/VPAA, Auxiliary Services Corp, Academic Senate, CSUF Emeriti Association.	Sunday, October 19, 2014 2:00 PM – Young Theater
added	➤ The Inaugural "Titans Reach Higher" Town Hall President Garcia Invites Campus Community to celebrate and discuss all things Strategic Plan.	Monday, October 27, 2014 10:00 AM - Noon TSU Pavilions
	➤ 22 nd Annual So. CA Conference for Undergraduate Research (SCCUR) Free registration for all CSUF students who register by November 6 th . Students register at http://www.fullerton.edu/sccur_csuf Theme: <i>Illuminating Ideas</i>	Saturday, November 22, 2014 7:30 AM-5:30 PM Titan Student Union

V. TIMES APPROXIMATE

11:45 AM

Topic: ASI Policy Agenda
Presenter: Kelsey Brewer
ASI Chief Governmental Officer and Trustee, California State University

12:30 PM

Topic: Weeding of the Books / State of the Library
Presenter: Scott Hewitt, Ph.D.
Interim University Librarian

VI. APPROVAL OF MINUTES

6.1 ~~ASD 14-137 Academic Senate Minutes 8-28-14 (Draft) – forthcoming~~ removed

VII. CONSENT CALENDAR

7.1 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES- FORTHCOMING SPECIAL ELECTION

FACULTY PERSONNEL COMMITTEE (9 faculty)

AS Nominee: Juan Carlos Gallego (HUM)

Continuing: Kim Norman (EDUC); Jacqueline Frost (COMM); Jill Rosenbaum (SOC SCI); Ofir Turel (MCBE); John Koegel (ARTS); Shahin Ghazanshahi (ECS); Kristi Kanel (HHD); Michael Loverude (NSM)

FACULTY RESEARCH COMMITTEE (10 faculty)

AS Nominee: Carol Ames (COMM)

Confirmed 8-28-14: Sue Sy (SOC SCI)

Continuing: Elizabeth Holster (ARTS); Pawel Kalczynski (MCBE); James Choi (ECS); Terri Patchen (EDUC); Stephanie Vaughn (HHD); Peter de Lijser (NSM); Emily Bonney (HUM); Sharon Perry (Library)

NOMINEES TO MISCELLANEOUS COMMITTEES

AUXILIARY SERVICES CORP. (ASC)

Nominee: Olga Mejía

Continuing: Barry Pasternack (MCBE); Chris Brown (SOC SCI)

VIII. CHAIR'S REPORT

IX. PROVOST REPORT

X. STATEWIDE ACADEMIC SENATE REPORT

XI. ASI REPORT

XII. CFA REPORT

XIII. NEW BUSINESS

XIV. ADJOURNMENT