



ACADEMIC SENATE AGENDA OCTOBER 16, 2014

ASD 14-156

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

➤	Tucker Wildlife Sanctuary BATNIGHT Family Event "Bat Interpretive Program" included with admission 4:30 & 6:00 PM Admission: \$5 adults; \$3 children Under 5 free; BBQ dinner \$5-7 Call 714-649-2760 or visit www.tuckerwildlife.org 29322 Modjeska Canyon Rd. Silverado, CA	Saturday, October 18, 2014 4:00 – 8:00 PM
➤	FYI....CSUF Debate Team is hosting its annual high school tournament when over 2,000 participants will descend on the campus in a swarm of black polyester, and we will use every single room not reserved for another purpose. The event has been running for more than 40 years and continues to grow in popularity.	Friday, Saturday, Sunday October 17, 2014 through October 19, 2014
➤	Fall Faculty Theater Event – Clayes Performing Arts Center Performance: IS HE 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 Assn.	Sunday, October 19, 2014 2:00 PM – Young Theater
➤	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
➤	The Office of Provost/VPAA is seeking applications and nominations for the position of Director, Faculty Development Center. This position is a 12-month, full-time1 faculty appointment. Consult UPS 102.001 Faculty Development Center for more information. Qualified faculty members from all disciplines are encouraged to apply. Announcement Link: http://fdc.fullerton.edu/newsletters/docs/FDC%20Director%20Position%202014.pdf	Application Deadline: Monday, October 27 th
➤	Fullerton Public Library Check Out "Calendar of Events" page for Cal State Fullerton Faculty leading interesting & thought-provoking topics.	Month of October 2014
➤	Hispanic Heritage Month Cal State Fullerton	Month of October 2014
➤	22nd Annual So. CA Conference for Undergraduate Research (SCCUR) Free registration for all CSUF students who register by November 6th. Students register at http://www.fullerton.edu/sccur_csuf Theme: Illuminating Ideas	Saturday, November 22, 2014 7:30 AM-5:30 PM Titan Student Union

IV. TIMES APPROXIMATE

11:45 AM

SPECIAL PRESENTATION

Honoree: **Dr. Edward Sullivan, Assistant Vice President for Institutional Research and Analytical Studies [as of 10-20-14 Assistant Vice Chancellor for Academic Research and Resources]**

12:00 Noon

Subject: **ASD 14-152 Engineering & Computer Science – Request Exception to 120 Unit Cap**
Presenter: **Susamma Barua, Associate Dean, Engineering & Computer Science**

V. APPROVAL OF MINUTES

5.1 ASD 14-151 Academic Senate Minutes 10-2-14 (Draft)

VI. CONSENT CALENDAR**6.1 NOMINEES TO COMMITTEES****NOMINEES TO SEARCH COMMITTEES-****SEARCH: DEAN, COLLEGE OF HEALTH and HUMAN DEVELOPMENT (HHD)**

Nominees: Matt Englar-Carlson (HHD); Sora Tanjasiri (HHD); Dana Rutledge (HHD); **Forthcoming** (HHD);
Matthew Llewellyn (HHD)

NOMINEES TO STANDING COMMITTEES-**CURRICULUM COMMITTEE (10 faculty)**

Nominees: **Forthcoming** (SOC SCI)

Continuing: Fred Kinney (ARTS); Jason Shepard (COMM); Kathleen Wilson (HHD); Leigh Barton (EDUC);
Markus Fischer (HUM); Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM);
Zoe Pettway Unno (L/A/C/E)

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominee: John Smith (L/A/C/E)

Continuing: Javette Hayes (COMM); David Cheng (ECS); Louise Adler (EDUC); Katherine Bono (HHD);
John Patton (SOC SCI); Laura Lohman (ARTS); Emmanuel Lartey (MCBE); Saul Tobias (HUM);
Kathryn Dickson (NSM)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

Nominee: **Forthcoming** (NSM)

Continuing: Traci Statler (HHD); Pradeep Nair (ECS); Jie Tian (L/A/C/E); Ron Oliver (EDUC);
Samuel Broyles (MCBE); Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI);
Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM);

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)

Nominee: **Forthcoming** (HUM)

Continuing: Bruce Rubin (L/A/C/E); Suzanne Robinson (EDUC); Dana Loewy (MCBE); Joshua Yang
(HHD); Rob Watson (ARTS); Dean Kazoleas (COMM); David Cheng (ECS); Brady Rhodes
(NSM); Laichen Sun (SOC SCI)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)

Nominees: Yue "Laura" Liu (MCBE)

Continuing: Sarah Hill (SOC SCI); Debra Cote (EDUC); David Botsford (L/A/C/E); Phoolendra Mishra (ECS);
Brent Foster (COMM); Joe Garcia (HHD); Martha Webber (HUM); Alison Edwards (ARTS);
Todd Cadwalladerolsker (NSM)

NOMINEES TO MISCELLANEOUS COMMITTEES**INSTITUTIONAL REVIEW BOARD**

Nominee: Sharon Chappel (EDUC)

Continuing: Barbara Glaeser (EDUC)

VII CHAIR'S REPORT**VIII. PROVOST REPORT****IX. STATEWIDE ACADEMIC SENATE REPORT****X. ASI REPORT****XI. CFA REPORT****XII. NEW BUSINESS**

12.1 ASD 14-100 New UPS 4XX-XXX Service Courses [Source: UCC]

12.2 ASD 14-101 UPS 411.102 Curriculum Guidelines & Procedures: Academic Jurisdiction [Source: UCC]

12.3 ASD 14-146 UPS 411.100 Student-to-Student Tutorials [Source: UCC]

XIII. ADJOURNMENT