



ACADEMIC SENATE AGENDA OCTOBER 30, 2014

ASD 14-161 rev.

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

➤	Faculty Athletics Appreciation Event on Sunday, November 2nd at 2:00 PM at Titan Stadium. CSUF Women's Soccer Team will play Cal Poly SLO.	Sunday, November 2, 2014 2:00 PM Titan Student Union
➤	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
➤	ASD 14-165 CSUF Academic Senate Policy Notebook – 388 pages Finding information within UPS documents	Compiled 10-19-14 by AS Chair Walker

IV. TIME APPROXIMATE

11:45 AM

TOPIC: Academic Programs Course Retirement Memo
Presenters: Peter Nwosu, Associate Vice President for Academic Programs
 Alison Wrynn, Director of Undergraduate Studies & General Education

V. APPROVAL OF MINUTES

- 5.1 ASD 14-151 Academic Senate Minutes 10-2-14 (Draft)
- 5.2 ASD 14-160 Academic Senate Minutes 10-16-14 (Draft)

VI. CONSENT CALENDAR

Moved from NB

- 6.1 ASD 14-157 Proposed Concentration: Strength & Conditioning-B.S. Kinesiology [Source: Academic Programs]

VII CHAIR'S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS

- 12.1 ASD 14-152 Engineering & Computer Science – Request Exception to 120 Unit Cap

XIII. NEW BUSINESS

- 13.1 ASD 14-100 New UPS 4XX-XXX Service Courses [Source: UCC]
- 13.2 ASD 14-101 UPS 411.102 Curriculum Guidelines & Procedures: Academic Jurisdiction [Source: UCC]
- 13.3 ASD 14-146 UPS 411.100 Student-to-Student Tutorials [Source: UCC]
- 13.4 **FIRST READING** ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: EC]

XIV. ADJOURNMENT