



## ACADEMIC SENATE AGENDA DECEMBER 11, 2014

ASD 14-176 rev.

11:30 AM - 1:00 PM

Pollak Library North 130

### I. CALL TO ORDER

added

#### In Memoriam

- Gordon M. Bakken, Professor Emeritus of History [died 12-5-14, age 71]

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

➤	Reminder: AS meeting time 12-18-14 is scheduled from 11:30 AM – 2:00 PM	Extended 1 hour
➤	Director, Faculty Development Center Position – Call for applications/nominations. 12-month position (add'l stipend) F-T faculty Appointment for 3-years. See <a href="#">UPS 102.001</a> , [ASD 14-177]	Apply by Friday, 1-30-15 5:00 PM
➤	Attention: F-T Faculty, F-T Lecturers, Coaches, Counselors, Librarians. Call for Proposals: Junior/Senior Faculty Grants 2015-16: Research, Scholarship & Creative Activity. Contact: <a href="mailto:ORD@fullerton.edu">ORD@fullerton.edu</a> or X 7482 <a href="http://www.fullerton.edu/research/faculty-resources/funding-opportunities.asp">http://www.fullerton.edu/research/faculty-resources/funding-opportunities.asp</a>	Application Deadline: Friday, 2-13-15 Noon
➤	Call for Nominations for CSU Faculty Trustee 2015-2017 [Full-Time Faculty] Contact Academic Senate office for details. Email sent 11-20-14 [ASD 14-168]	Materials Due in PLN-120 1-12-15, 5:00 PM

### IV. TIME CERTAIN

11:45 AM – 12:20 PM

**Subject: Athletics Presentation – Alignment with University Strategic Plan**

**Presenters:**

Berenecea Johnson-Eanes	Vice President – Student Affairs
Michael Perez	Faculty Athletics Representative / Academic Senator
Jim Donovan	Athletics Director and Administrative Staff
Meredith Basil	Associate Director of Athletics / Athletics Academic Advisement / Senior Women Administrator / Academic Senator
Steve DiTolla	Senior Associate Athletic Director
Greg Paules	Associate Athletics Director, Development
Sierra Achin	Assistant Athletics Director, CFO
Toni Rogers	Assistant Athletics Director, Compliance
Aaron Tapper	Assistant Athletics Director, Marketing
Julie Max	Assistant Athletics Director, Sports Medicine
Demian Brown	Head Coach – Women’s Soccer
George Kuntz	Head Coach – Men’s Soccer

### V. CONSENT CALENDAR

- 5.1 ASD 14-170 New Course Proposals for General Education Program [Source: Academic Programs]
- 5.2 ASD 14-174 Proposed Revisions to UPS 300.030 Academic Appeals [Source: ASC]

### VI. CHAIR’S REPORT

### VII. PROVOST REPORT

### VIII. STATEWIDE ACADEMIC SENATE REPORT

### IX. ASI REPORT

### X. CFA REPORT

## **XI. FIRST READING**

ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: EC]

## **XII. NEW BUSINESS**

- 12.1 ASD 14-146 UPS 411.100 Student-to-Student Tutorials [Source: UCC]
- 12.2 ASD 14-100 New UPS 4XX-XXX Service Courses [Source: UCC]
- 12.3 ASD 14-101 UPS 411.102 Curriculum Guidelines & Procedures: Academic Jurisdiction [Source: UCC]
- 12.4 ASD 14-164 UPS 330.163 Culminating Experience Guidelines for Master's Programs or Master's Level Degrees [7-7-06] [Source: Grad Ed Com]
- 12.5 ASD 14-175 Memo + Proposed New UPS – Exceptional Level of Service to Student Assigned Time Committee (Proposed CBA Article 20.37)
- 12.6 ASD 14-171 Memo + Revised UPS 300.022 Assessment of Student Learning Outcomes at CSUF [Source: AEEC]

## **XIII. ADJOURNMENT**