



ACADEMIC SENATE AGENDA MARCH 12, 2015

ASD 15-40 rev.

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

➤	Attn Faculty: Complete Spring 2015 Online Academic Senate Committee Interest Form https://apps.fullerton.edu/ASCommitteeService	2015-2016 AS Committee Service
added ➤	CSUF Affordable Course Materials EXPO – 10:00 AM – 2:00 PM Info: cdamsa@fullerton.edu	Tuesday, March 24 th TSU Pavilion C, 10:00-2:00
added ➤	SafeSpace Training Workshops: Register: https://asicsuf.wufoo.com/forms/w5dan6z0zt123v/	Friday, March 27, 12:00-2:00 Friday, April 17, 11:00-1:00
➤	March 27, 12:00-2:00 UH-205 April 17, 11:00-1:00 TSU Stearns	
➤	Student Creative Activities & Research Day – TSU 3 rd Annual Outstanding Student Scholarly & Creative Activities Award ➤ Student Poster Exhibit Session, 11:30-1:30 ➤ Awards Ceremony, 1:30-2:00 PM – ALL FACULTY INVITED TO ATTEND! ➤ Reception to honor students & faculty mentors during poster/exhibit session [RCATT host]	Wednesday, April 8 th TSU – Pavilion A
➤	3 rd Annual Sustainability Symposium – 9:00-Noon, 1:00-4:00, 6:00-8:30 To participate-Presenter Registration Form: http://goo.gl/forms/GCOFjUXkag Deadline for presenter registration: F, 3-6-15, 5:00 pm. Student Sustainability Contest – Deadline for submission: F, 3-20-15, 5:00 pm Student Sustainability Contest Rules and Guidelines: https://docs.google.com/document/d/18Z1mml_h9GeWW2vvi9T3zDd5vgFLoVKIZUoELCC_6w0/edit?pli=1	Symposium: Thursday, April 16 th TSU Pavilions B&C Email: jbock@fullerton.edu shewitt@fullerton.edu wvanderpol@fullerton.edu
➤	CSU Lecturer Conference on Shared Governance – Participants: all non-TT Unit 3 faculty meet – understanding/strategies/inspiration/recognition/ representation at all levels. CFA support for travel to CSU East Bay Conf.	Saturday, April 18, 2015 CSU East Bay
➤	2014/2015 University Award Program Celebrating the Spirit of Excellence. All faculty, staff and administrators are invited to participate in the morning program. Call for Nominations – due Friday, 2-27-15, 5:00 PM. HRDI Website: http://hr.fullerton.edu/forms/	Event: Thursday, April 16 th 10:00 AM in Titan Gymnasium Continental Breakfast: 9:30 AM
➤	Save the Date: 2015 Faculty Research Recognition Reception Hosted by Research, Creative Activities, and Technology Transfer Dept. TT or T Faculty: 5 Awards—Nominations close on 3-20-15. See 5-pg announcement/application in Drop Box for AS mtg 3-12-15	Wednesday, April 15 th Gollesher Alumni House 3:30-5:30 PM

Date change

IV. TIME APPROXIMATE

11:45 AM
Subject: **BEHAVIORAL INTERVENTION TEAM – Division of Student Affairs**
Presenters: **Tonantzin Oseguera, Dean of Students**

V. APPROVAL OF MINUTES

- 5.1 ASD 15-23 Academic Senate Minutes 2-12-15 (Draft)
- added 5.2 ASD 15-36 Academic Senate Minutes 2-26-15 (Draft)

VI. CONSENT CALENDAR

6.1 **NOMINEES TO GENERAL COMMITTEES – Senate Nominees – All University Elections**

FACULTY PERSONNEL COMMITTEE (9 faculty – Full Professor Status)

AS Nominees: Fatima Alali (MCBE); Amy Cox-Petersen (EDUC); Kristi Kanel (HHD);
added Alfonso Agnew (NSM)

Continuing: John Koegel (ARTS); Jacqueline Frost (COMM); Shahin Ghazanshahi (ECS);
Jill Rosenbaum (SOC SCI); Juan Carlos Gallegos (HUM)

PROFESSIONAL LEAVES COMMITTEE (10 faculty – Tenured Professor Status)

AS Nominees: Maria Cominis (ARTS); Gloria Monti (COMM); Shawn Wang (ECS);
Suzanne Robertson (HHD); Adolfo Prieto (Library); April Bullock (HUM);
Jennifer Goldstein (EDUC)

added

Continuing: Jing Yang (MCBE); Jennifer Trevitt (SOC SCI); Armando Martinez-Cruz (NSM)

FACULTY RESEARCH COMMITTEE (10 faculty – Tenured Professor Status)

AS Nominees: HyeKyeung Seung (COMM); Pablo Jasis (EDUC); John Hickok (Library);
Angeles Sancho-Velazquez (HUM); Berna Torr (SOC SCI); Michael Shafae (ECS)

Continuing: Elizabeth Holster (ARTS); Pawel Kalczynski (MCBE); Stephanie Vaughn (HHD);
Peter de Lijser (NSM)

6.2 NOMINEES TO SEARCH COMMITTEES**SEARCH: DEAN – COMMUNICATIONS** [5 faculty/3 tenured]

A.S. Chair Designee: Jason Shepard (Comm)

added

Nominee: **Jacqueline Frost** (RTVF)

Confirmed 5-15-14 Jeanine Congalton (H-Comm); HyeKyeung Seung (H-Comm); Cynthia King (Comm)

& CONTINUING: Heather Osborne-Thompson (RTVF)

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

postponed 12.1 ASD 15-21 UPS 100.001 AS Bylaws to Incorporate Revised Language re Constituencies [Source: Exec Com]

XIII. FIRST READING

13.1 ASD 15-37 Statements-of-Opinion for All University Elections, Spring 2015

XIV. NEW BUSINESS

14.1 ASD 15-30 Resolution Regarding [Academic Freedom](#) Policy for CO to be Approved by CSUF AS

14.2 ASD 15-06 UPS 450.000 Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
[Source: EEC]

14.3 ASD 15-07 UPS 450.100 Policy on ~~Extension Program~~ Extended Education [12-3-04] [Source: EEC]

14.4 ASD 15-08 UPS 450.200 Policy on Special **Sessions** [6-18-03] [Source: EEC]

14.5 ASD 15-09 UPS 450.400 Open University Enrollment Policy [6-14-05] [Source: EEC]

14.6 ASD 15-10 UPS 450.500 Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03]
Name Change to Incorporate UPS 450.501 [Source: EEC]

14.7 ASD 15-11 UPS 450.501 Non-Academic Credit/CEU/Certificate Programs [6-24-05] [Source: EEC] –
Recommend Rescission

14.8 ASD 15-12 UPS 410.115 Academic Credit Certificate Programs [6-24-05] [Source: EEC] –
No change recommended

14.9 ASD 14-22 Revised UPS 300.005 Final Examinations [3-9-11] [Source: ASC from spring 2014, 2-23-15]

14.10 ASD 15-34 Revised UPS 290.000 Outstanding Professor Award [4-26-13] [Source: OPC/EC]

14.11 ASD 13-118 rev. 2-13-15 UPS 292.000 Faculty Leadership in Collegial Governance Award

14.12 ASD 13-40 rev. 2-13-15 UPS 293.000 The Carol Barnes Excellence in Teaching Award [12-7-12]
[Source: OPC/EC]

14.13 ASD 13-119 rev. 2-13-15 UPS 294.000 L. Donald Shields Excellence in Scholarship & Creativity Award
[9-27-12] [Source: OPC/EC]

14.14 ASD 15-33 Proposed New UPS 295.000 The Outstanding Lecturer Award [Source: OPC]

XV. ADJOURNMENT