



## ACADEMIC SENATE AGENDA MARCH 26, 2015

ASD 15-55

11:30 AM - 1:00 PM

Pollak Library North 130

### I. CALL TO ORDER

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

➤	Thru March 24 - " <a href="#">Keystone Korner: Portrait of a Jazz Club</a> "	Pollak Library Salz-Pollak Atrium Gallery
➤	Through March - <a href="#">Pollak Library exhibits</a> : "Misfires, Cul-de-sacs and Mistakes" and "Writing Across Media"	
➤	CSUF Affordable Course Materials EXPO – 10:00 AM – 2:00 PM Info: <a href="mailto:cdamsa@fullerton.edu">cdamsa@fullerton.edu</a>	Tuesday, March 24th TSU Pavilion C, 10:00-2:00
➤	Attn Faculty: Complete Spring 2015 Online Academic Senate Committee Interest Form <a href="https://apps.fullerton.edu/ASCommitteeService">https://apps.fullerton.edu/ASCommitteeService</a>	2015-2016 AS Committee Service
➤	SafeSpace Training Workshops: March 27, 12:00-2:00 UH-205 Register: <a href="https://asicsuf.wufoo.com/forms/w5dan6z0zt123v/">https://asicsuf.wufoo.com/forms/w5dan6z0zt123v/</a> April 17, 11:00-1:00 TSU Stearns	Friday, March 27, 12:00-2:00 Friday, April 17, 11:00-1:00
➤	Support for ongoing <a href="#">Titan Athletics Events</a>	
➤	Student Creative Activities & Research Day – TSU 3 <sup>rd</sup> 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 <sup>th</sup> TSU – Pavilion A
➤	3 <sup>rd</sup> Annual Sustainability Symposium – April 16 <sup>th</sup> 9:00-Noon, 1:00-4:00, 6:00-8:30	Symposium: Thursday, April 16 <sup>th</sup> TSU Pavilions B&C  Email: <a href="mailto:jbock@fullerton.edu">jbock@fullerton.edu</a> <a href="mailto:shewitt@fullerton.edu">shewitt@fullerton.edu</a> <a href="mailto:wvanderpol@fullerton.edu">wvanderpol@fullerton.edu</a>
➤	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: <a href="http://hr.fullerton.edu/forms/">http://hr.fullerton.edu/forms/</a>	Event: Thursday, April 16 <sup>th</sup> 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 <sub>or</sub> T Faculty: 5 Awards—Nominations close on 3-27-15. See 5-pg announcement/application in <a href="#">Drop Box</a> for AS mtg 3-26-15	Wednesday, April 15 <sup>th</sup> Golleher Alumni House 3:30-5:30 PM

### IV. TIME CERTAIN FOR FIRST READING

11:50 AM

4.1 ASD 14-181 UPS 411.400 Teacher Preparation [11-15-68] Proposed Revisions 3-5-15 [Source: COE]

### V. APPROVAL OF MINUTES

5.1 ASD 15-42 Academic Senate Minutes 3-12-15 (Draft)

**VI. CONSENT CALENDAR**6.1 **NOMINEES TO SEARCH COMMITTEES****SEARCH: DEAN – NATURAL SCIENCES and MATHEMATICS** [5 faculty/3 tenured]

A.S. Chair Designee: Emily Bonney

Nominees: Joshua Smith [Physics]; Mori Jamshidian [Math]; Matthew Kirby [Geology]; Hope Johnson [Biology]; Barbara Gonzalez [Chemistry/Bio]**VII. CHAIR'S REPORT****VIII. STATEWIDE ACADEMIC SENATE REPORT****IX. ASI REPORT****X. CFA REPORT****XI. NEW BUSINESS**

- 11.1 ASD 15-34 Revised UPS 290.000 Outstanding Professor Award [4-26-13] [Source: OPC/EC]
- 11.2 ASD 13-118 rev. 2-13-15 UPS 292.000 Faculty Leadership in Collegial Governance Award [Source: OPC/EC]
- 11.3 ASD 13-40 rev. 2-13-15 UPS 293.000 The Carol Barnes Excellence in Teaching Award [12-7-12] [Source: OPC/EC]
- 11.4 ASD 13-119 rev. 2-13-15 UPS 294.000 L. Donald Shields Excellence in Scholarship & Creativity Award [9-27-12] [Source: OPC/EC]
- 11.5 ASD 15-33 Proposed New UPS 295.000 The Outstanding Lecturer Award [Source: OPC]
- 11.6 ASD 15-27 Bylaw Revisions to Add New Standing Committee of Proposed University Committee on *Writing Proficiency* [EWP / Graduate Students – Follow-up Action re Writing Issues]
- 11.7 ASD 14-162 UPS 300.015 Repetition of Courses [6-7-12] [Source: Grad Ed Com/ASC]
- 11.8 ASD 15-39 UPS 300.016 Withdrawal Policy [5-11-12] [Source: ASC]

**XII. ADJOURNMENT**