



**ACADEMIC SENATE
AGENDA rev.
APRIL 13, 2017**

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

- Patrick Callanan, Part-time Lecturer of Human Services [died 3-17-17, age 82]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

➤	COMM Week	April 24 th thru April 27 th fullerton.edu/commweek
➤	Peeps Contest	Vote for your Favorite Literacy Peeps Diorama Now through April 16th, 1 st floor of the Library

IV. APPROVAL OF MINUTES

- 4.1 ASD 17-40 Academic Senate Minutes 3-16-17 (Draft)
- 4.2 ASD 17-45 Academic Senate Minutes 3-23-17 (Draft)

added

V. CONSENT CALENDAR

5.1 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – ALL UNIVERSITY ELECTIONS

FACULTY RESEARCH COMMITTEE (10 faculty – Tenured Professor Status)

- AS Nominees: Mike DeMars (Library)
- Confirmed 3/16: Mark Goodrich (ARTS); Gerard Beenen (MCBE); HyeKyeung Seung (COMM); Katherine Bono (HHD); Peter de Lijser (NSM); Margaret Garber (HUM); Sharon Chappell (EDUC); Edward Knell (SOC SCI); Jidong Huang (ECS)

VI. CHAIR’S REPORT

VII. INTERIM PROVOST REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. UNFINISHED BUSINESS

- 11.1 ASD 16-133 Revision to UPS 210.500 - Searches for Administrative Personnel

XII. NEW BUSINESS

- 12.1 ASD 17-46 Revision to UPS 100.001 - Academic Senate Bylaws
- 12.2 ASD 17-34 Revision to UPS 411.201 - GE Breadth Objectives and Course Development (writing requirements)
- 12.3 ASD 17-48 Revision to UPS 230.020 - Policy on Faculty Office Hours

XIII. FIRST READING

- 13.1 ASD 17-41 Revision to UPS 210.000 - Faculty Personnel Policy and Procedures
- 13.2 ASD 17-47 Revision to UPS 320.020 - University Writing Requirement

XIV. ADJOURNMENT