



## ACADEMIC SENATE AGENDA SEPTEMBER 13, 2018

ASD 18-118

11:30 AM - 12:50 PM

Pollak Library North 130

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS

➤	Academic Senate Special Election to fill vacancies in: <ul style="list-style-type: none"> <li>• CSUF Academic Senate – Part-time faculty seat</li> <li>• Faculty Personnel Committee – COMM and ARTS seats</li> <li>• Faculty Research Committee – EDUC seat</li> </ul>	eVoting will take place: M, October 1 <sup>st</sup> , 7:00 AM thru R, October 4 <sup>th</sup> , 4:00 PM
➤	Academic Affairs/Academic Senate Retreat, Fall 2018	Friday, October 12, 2018 Marriot Hotel, Fullerton, CA

### IV. TIMES APPROXIMATE

11:55 AM  
**Topic: Update from the President**  
**Presenter: President Fram Virjee**

### V. APPROVAL OF MINUTES

5.1 ASD 18-119 Academic Senate Minutes 8-30-18 (Draft)

### VI. CONSENT CALENDAR

6.1 NOMINEES TO COMMITTEES

#### NOMINEES TO TASK FORCE COMMITTEE

#### GE TASK FORCE

Nominees: Eliza Noh (HUM); Kevin Wortman (ECS); Teeanna Rizkallah (MCBE); Sergio Lizarraga (ARTS);  
 Jessica Stern (SOC SCI); Janna Kim (HHD); Merri Lynn Casem (NSM);  
 Jeanine Congalton (COMM); **Pending** (EDUC)

### VII. CHAIR'S REPORT

### VIII. PROVOST REPORT

### IX. STATEWIDE ACADEMIC SENATE REPORT

### X. ASI REPORT

### XI. CFA REPORT

### XII. NEW BUSINESS

- 12.1 ASD 18-120 Revisions to UPS 290.000 - The Outstanding Professor Award
- 12.2 ASD 18-121 Revisions to UPS 292.000 - Faculty Leadership in Collegial Governance Award

### XIII. ADJOURNMENT