



ACADEMIC SENATE AGENDA rev. NOVEMBER 1, 2018

ASD 18-138

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

added

In Memoriam

- Charlene Riggins, Lecturer in African American Studies and History [died 10-28-18]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

| | | |
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| ➤ | Academic Senate Special Election to fill vacancy: <ul style="list-style-type: none"> • CSUF Academic Senate - MCBE Constituency | eVoting will take place: M, November 5 th , 7:00 AM thru R, November 8 th , 4:00 PM |
| ➤ | Open Forum for Presidential Search | November 9, 2018, 1:00 pm - 3:00 pm Meng Concert Hall |
| ➤ | CSU IP Resident Director 2020-2021 | Application Deadline December 1, 2018 website: CSU IP Faculty Resources |
| ➤ | International Faculty Partnership Seminar | Tentative dates: June 16-22, 2019 website: CSU IP Faculty Resources |

IV. APPROVAL OF MINUTES

- 4.1 ASD 18-135 Academic Senate Minutes 9-27-18 (Draft)

V. CONSENT CALENDAR

5.1 NOMINEES TO COMMITTEES

NOMINEES TO STANDING COMMITTEES

DIVERSITY AND INCLUSION COMMITTEE (10 faculty)

added

Nominees: Aitana Guia (SOC SCI)
Confirmed 8/30: Jennifer Burnaford (NSM); Rebecca Dolhinow (HUM); Annie Petrossian (L/A/C/E); Vita Jones (EDUC); Gabriela Best (MCBE); Hyun Sook Kim (ARTS); Chelsea Reynolds (COMM); John Sanders (ECS); Kristi Kanel (HHD)

EXTENDED EDUCATION COMMITTEE (10 faculty)

added

Nominees: **Kristen Seaton (ARTS)**
Confirmed 8/30: Jochen Burgtorf (SOC SCI); Debra Ambrosetti (EDUC); Mori Jamshidian (NSM); Gary Geramo (HHD); Ken Guo (MCBE); Tenzin Dorjee (COMM); Hakob Avetisyan (ECS); Brady Heiner (HUM); Colleen Greene (L/A/C/E)

GENERAL EDUCATION COMMITTEE (10 faculty)

Nominees: Jason Teven (COMM)
Confirmed 8/30: Brenda Bowser (SOC SCI); Michele Wood (HHD); Pratanu Ghosh (ECS); Denise Stanley (MCBE); Jie Tian (L/A/C/E); Greg Childers (NSM); Jim Taulli (ARTS); Kathryn Glasswell (EDUC); Lana Dalley (HUM)

VI. CHAIR'S REPORT - written report distributed 10-30-18.

VII. PROVOST REPORT - written report distributed 10-31-18.

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT - written report distributed 10-30-18.

X. CFA REPORT - written report distributed 10-30-18.

XI. NEW BUSINESS

11.1 ASD 18-139 Revisions to UPS 210.070 - Evaluation of Lecturers

added 11.2 ASD 18-143 Revisions to UPS 411.100 Curriculum Guidelines and Procedures: Courses

11.3 ASD 18-140 Revisions to UPS 411.201 - GE: Breadth Objectives and Course Development

11.4 ASD 18-141 Revisions to UPS 411.202 - GE Program: Unit Requirements, Academic Standards, and Exceptions

XII. TIME APPROXIMATE

12.1 Fiscal State of the University Report - President Virjee and VP Kim

XIII. ADJOURNMENT