

CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE

ASD 18-165

AGENDA rev.

FEBRUARY 7, 2019

11:30 АМ - 12:50 РМ

Pollak Library North 130

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

À		eVoting will take place:
	Academic Senate Special Election to fill vacancy:	M, February 18 th , 7:00 AM
	 CSUF Academic Senate - HHD Constituency 	thru
		R, February 21 st , 4:00 PM

IV. TIMES APPROXIMATE

 11:45 AM

 Topic:
 CSUF Commencement Planning for 2019 and Beyond

 Presenter:
 VP Greg Saks, Todd Frandsen, Brooke Fessler Owens, and Andrea Kelligrew

V. APPROVAL OF MINUTES

5.1 ASD 18-166 Academic Senate Minutes 1-24-19 (Draft)

VI. CONSENT CALENDAR

added

6.1 NOMINEES TO COMMITTEES

NOMINEES TO SEARCH COMMITTEES

ASSOCIATE VICE PRESIDENT, STRATEGIC COMMUNICATIONS Nominees: Sunil Thomas (MCBE); Patricia Literte (HSS); Pending

NOMINEES TO STANDING COMMITTEES

ACADEMIC STANDARDS COMMITTEE (10 faculty)

Nominees: Greg Childers (NSM); Kristi Kanel (HHD)

<u>Confirmed 8/30</u>: Stephen O'Connor (SOC SCI); Zac Johnson (COMM); Arsenio Staer (MCBE); Lisa Draskovich-Long (ARTS); Sudarshan Kurwadkar (ECS); Erica Bowers (EDUC); Daniel Rueckert (HUM); Eric Karkhoff (L/A/C/E)

DIVERSITY & INCLUSION COMMITTEE (10 faculty)

<u>Nominees:</u> Ron Oliver (EDUC); Pending (HHD); Pending (HUM)

<u>Confirmed 8/30</u>: Jennifer Burnaford (NSM); Annie Pétrossian (L/A/C/É); Chelsea Reynolds (COMM) Patricia Literte (SOC SCI); John Sanders (ECS); Gabriela Best (MCBE); Hyun Sook Kim (ARTS)

HONORS PROGRAMS ADVISORY BOARD (10 faculty)

Nominees: Michele Wood (HHD)

<u>Confirmed 5/7</u>: Ken Guo (MCBE); Craig McConnell (HUM); Scott Annin (NSM); Hunter Hargraves (COMM); Jonathan Cornforth (L/A/C/E); Malia Hoffman (EDUC); Patricia Perez (SOC SCI); Katherine Reed (ARTS); Phoolendra Mishra (ECS)

- VII. CHAIR'S REPORT
- **VIII. PROVOST REPORT**
- IX. STATEWIDE ACADEMIC SENATE REPORT
- X. ASI REPORT
- XI. CFA REPORT
- XII. NEW BUSINESS
- XIII. ADJOURNMENT