

# CALIFORNIA STATE UNIVERSITY, FULLERTON

ASD 19-60

# ACADEMIC SENATE MARATHON AGENDA rev. MAY 16, 2019

8:30 AM - 11:15 AM

**Pollak Library North 130** 

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS
- IV. TIMES APPROXIMATE

8:45 AM Recognition of Outgoing Academic Senators 2018-19
Senators: Basil, Brunelle, Buck, Chandler, Garcia, Heiner, Hesgard, Jarvis, Perez, Rodriguez, Shahi, Teckchandani, Torres

**Acknowledge Standing Committee Chairs 2018-19** Mark Filowitz, F 18 **ASC** FAC Sean Walker **ISLC** John Haan Kristi Kanel, Sp 19 AEEC **Emily Erickson FDCB** Sarah Parramore ITC Chuck Grieb Mark Bilby CF&B Deepak Sharma FRPC Nikolas Nikolaidis Library UCC Robert Mead GE Brenda Bowser **PRBC** Stacy Mallicoat Vita Jones, F 18 Diversity Rob Watson SALC Paula Hudson Grad Ed Aitana Guia, Sp 19 Sarah Hill UAC Richard (William) Laton Elections Honors Craig McConnell Jochen Burgtorf **IEC** Dean Kazoleas Writing Janna Kim EEC

Acknowledge General Committee Chairs 2018-19		
Faculty Personnel – Reyes Fidalgo	Professional Leaves – Carolyn Coal	Faculty Research – Katherine Bono

Added

Recognition of the Executive Committee Members 2018-19 Senators: Bruschke, Dabirian, Fitch, Gradilla, Perez, Powers, Rodriguez, Shahi, Stambough

# V. APPROVAL OF MINUTES

- 5.1 ASD 19-54 Academic Senate Minutes 5-2-19 (Draft)
- 5.2 ASD 19-61 Academic Senate Minutes 5-9-16 (Draft)

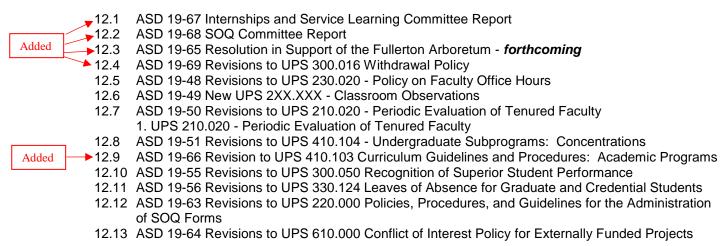
## VI. CONSENT CALENDAR

Removed

6.1 CSUF ORCID Statement

- VII. CHAIR'S REPORT
- VIII. PROVOST REPORT
- IX. STATEWIDE ACADEMIC SENATE REPORT
- X. ASI REPORT
- XI. CFA REPORT

### XII. NEW BUSINESS



### XIII. FIRST READING

13.1 ASD 19-41 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment

### XIV. ADJOURNMENT