



ACADEMIC SENATE AGENDA rev. MARCH 10, 2016

ASD 16-17

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

added

IN MEMORIAM

- Aileen G. Baron, Associate Professor Emeritus of Anthropology [died 3-2-16, Age 90]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- | | |
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| 4 th Annual CSUF Liberal Studies Conference | March 17 th – 19 th |
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IV. SPECIAL RECOGNITION

Recognition of Nancy Segal, recipient of Wang Award

V. APPROVAL OF MINUTES

added

- 5.1 ASD 16-12 Academic Senate Minutes 2-11-16 (Draft)
- 5.2 ASD 16-16 Academic Senate Minutes 2-25-16 (Draft)

VI. CONSENT CALENDAR

added

- 6.1 New Course Proposals, Spring 2016 [Source: Academic Programs]
- 6.2 Proposed new undergraduate Minor in Food Studies in the Department of Liberal Studies [Source: Academic Programs]

NOMINEES TO COMMITTEES

6.3 NOMINEES TO STANDING COMMITTEE

LIBRARY COMMITTEE (10 faculty)

- Nominees: Eugene Fujimoto (EDUC); Steve Neufeld (SOC SCI); **Pending** (ARTS)
Confirmed 10/1: Yun Tian (ECS); Karyl Ketchum (HUM); Sinjini Mitra (MCBE); Ying-Chiao Tsao (COMM); Michelle Mouttapa (HHD);
 Cynthia Bruns (L/A/C/E); Natalie Bursztyn (NSM)

6.4 NOMINEES TO GENERAL COMMITTEES – *Senate Nominees* – All University Elections

FACULTY PERSONNEL COMMITTEE (9 faculty – Full Professor Status)

- AS Nominees: Robert Gass (COMM); Reyes Fidalgo (HUM); Jill Rosenbaum (SOC SCI)
Continuing: John Koegel (ARTS); Fatima Alali (MCBE); Shahin Ghazanshahi (ECS);
 Amy Cox-Petersen (EDUC); Kristi Kanel (HHD); Alfonso Agnew (NSM)

PROFESSIONAL LEAVES COMMITTEE (10 faculty – Tenured Professor Status)

- AS Nominees: Mira Farka (MCBE); Loretta Donovan (EDUC); Jidong Huang (ECS); **Pending** (HUM)
Continuing: Maria Cominis (ARTS); Gloria Monti (COMM); Suzanne Robertson (HHD);
 Armando Martinez-Cruz (NSM); Jennifer Trevitt (SOC SCI); Adolfo Prieto (Library);

FACULTY RESEARCH COMMITTEE (10 faculty – Tenured Professor Status)

- AS Nominees: HyeKyeung Seung (COMM); Peter de Lijser (NSM); **Mark Goodrich** (ARTS);
Katherine Bono (HHD); **Gerard Beenen** (MCBE)
Continuing: Michael Shafae (ECS); Pablo Jasis (EDUC); Angeles Sancho-Velazquez (HUM);
 Berna Torr (SOC SCI); John Hickok (Library)

added

6.5 NOMINEES TO SEARCH COMMITTEE

SEARCH: AVP RCATT (5 faculty)

AVP RCATT

Nominees: Matt Kirby (NSM)

Confirmed 1/28: Matt Englar-Carlson (HHD); Terri Patchen (EDUC); Alyssa Samek (COMM);
Jade Jewett (ARTS)

VII. CHAIR’S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS

12.1 Revision to UPS 100.001 Academic Senate Bylaws

XIII. NEW BUSINESS

13.1 Revision to UPS 300.031 Academic Appeals Board [Source ASC]

13.2 First Reading New UPS Proposal for Sale of Academic Presentation Materials for Commercial Gain [Source ASC]

13.3 First Reading Revision to UPS 411.100 Curriculum Guidelines and Procedures [Source: UCC]

13.4 First Reading Revision to UPS 410.103 Curriculum Guidelines and Procedures Degree Programs [Source: UCC]

13.5 Revision to UPS 100.700 Formation, Operation , and Discontinuation of University Institutes and Centers [Source: PRBC]

XIV. ADJOURNMENT