I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

3.1 Review Carnegie Classification Application

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 12-17-13

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 – 12:45 PM

Introduction: AVP Dr. Peter Nwosu

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board of Directors [Walker] T, 1-21-14 + 1-28-14, 1:15-3:30 PM
8.2 Assessment & Educational Effectiveness Com [Walker for Stambough] W, 1-22-14 1:00 – 2:15 PM, MH-141
8.3 Academic Standards Committee [Walker for Walk] F, 1-24-14 1:00 – 2:00 PM, MH-166
8.4 Campus Facilities & Beautification Committee [Jarvis] F, 1-24-14 Meeting Cancelled
8.5 Curriculum Committee [Jarvis/Walker for Bedell] F, 1-24-14 12:00 – 2:00 PM, MH-141
8.6 General Education Committee [Walker for Bonney] F, 1-24-14 2:00 – 4:00 PM, MH-141

IX. UNFINISHED BUSINESS

9.1 Ad Hoc Committee re UPS 211.100 Appointment of Department Chairs and Vice Chairs [3-25-08]
9.2 Follow-up 12-12-13 A.S. First Reading – ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty [Source: FAC]
9.3 Follow-up 12-12-13 A.S. First Reading – ASD 13-171 Revised UPS 300.022 Assessment on Student Learning at CSUF [Source: AEEC] UPS 300.022 [8-16-00]
9.4 Academic Senate Organizational Chart and Committees
9.5 Statements of Opinion 2013-14

X. NEW BUSINESS

10.1 UPS 411.600 Policy on Service Learning [6-17-08] & UPS 411.601 Policy on Academic Internships [6-16-10] – revision needed to remove reference to rescinded UPS 320.002 Policy on Internships & Cooperative Education [12-12-79] (replaced by UPS 411.601). Both policies were revised prior to Executive Order 1064 and should be evaluated for compliance with the EO.
10.2 UPS 410.104 Undergraduate Options, Concentrations, & Emphases [6-17-05] see Executive Order- 1071 – Delegation of Authority to Approve Options, Concentrations, Special Emphases and Minors
10.4 Standing Committee Replacements/Vacancies: IEC (LACE) + UAC (LACE)
10.5 Standing Committee – AEEC Composition [Provost Designee / LACE Faculty]
10.6 Miscellaneous Committee Replacement/Vacancy: Athletics Equity Committee
10.7 Search Committees

10.7.1 Deputy Provost (5 faculty, 3 tenured) [VPAA]
10.7.2 Associate Vice President of Research, Creative Activities, and Technology Transfer (5 faculty, 3 tenured) [VPAA]
10.7.3 Associate Vice President for Student Retention [VPSA]
10.8 ASD 13-40 rev.12-19-13, UPS 293.000 The Carol Barnes Excellence in Teaching Award [OPC 12-19-13]
10.9 ASD 13-118 rev. 12-19-13, UPS 292.000 Faculty Leadership in Collegial Governance [OPC 12-19-13]

10.11 ASD 13-152 Revised UPS 280.000 Intramural Research Grants [Source: FRC]

10.12 Spring 2014 Faculty Award Presentations [A.S./HRDI]

10.13 CF&B Committee – Cleanliness Initiative Project

10.14 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12] [Source: ITC]

10.15 UPS 300.005 Final Examinations [3-9-11] / Final Exam Schedule [Source: ITC & Instructors of Online Courses]

10.16 Administrative Review:
   10.16.1 UPS 100.620 Review of Administrative Units [2-1-82]
   10.16.2 UPS 210.200 Performance Review of Administrative Personnel [12-1-81]

10.17 UPS 411.103 Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]

10.18 UPS 100.700 Centers and Institutes [4-29-13] – See Executive Order – 751 – Is our current level of review appropriate? For instance – “The establishment and continuation of the entity is to be subject to the approval of the campus president, following appropriate faculty consultation in accordance with campus policy.”

10.19 Academic Program Establishment, Review, Restructuring, Discontinuance, and Curriculum
   10.19.1 Program Establishment, Name Changes, Restructuring
      10.19.1.1 UPS 100.600 Proposals and Procedures for the Establishment of University Departments [7-23-13]
      10.19.1.2 UPS 100.601 Procedures for Department/Program Name Changes [7-7-06]
      10.19.1.3 UPS 100.605 Policy on Administrative Restructuring of Academic Programs [7-11-11]
      10.19.1.4 UPS 100.610 Program Discontinuance [7-7-06]
      10.19.1.5 UPS 100.900 Procedures for Establishing Schools at CSU Fullerton [8-29-00]
   10.19.2 Curriculum Regular Programs
      10.19.2.1 UPS 410.103 Curriculum Guidelines and Procedures: New Programs [6-17-08]
      10.19.2.2 UPS 430.000 Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University’s Master Plan [3-6-86]
      10.19.2.3 UPS 410.115 Academic Credit Certificate Programs [6-24-05]
   10.19.3 Curriculum Extended Education
      10.19.3.1 UPS 410.115 Academic Credit Certificate Programs [6-24-05] [see 10.14.2.3 above]
      10.19.3.2 UPS 450.000 Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
      10.19.3.3 UPS 450.100 Policy on Extension Program [12-3-04]
      10.19.3.4 UPS 450.500 Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03]
      10.19.3.5 UPS 450.501 Non-Academic Credit/CEU Certificate Programs [6-24-05]


10.21 UPS 420.105 Right of Non-Compliance, Risk Activities [10-3-75] – Does this need to be reviewed by Risk Management?

XI. ADJOURNMENT