I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:45 AM – 12:00 PM
Topic: New Search Committee – AVP Faculty-Staff Labor Relations
Discussant: Lori Gentles, Vice President – Human Resources, Diversity & Inclusion

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 11-5-13

VI. CHAIR’S REPORT

6.1 Google Form for Dean Searches – HSS + ARTS

VII. PROVOST REPORT 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS
9.1 ASI Board of Directors: 11-12-13 [Stambough]
9.2 Assessment & Educational Effectiveness Committee: W, 11-6-13 [Walker]– Meeting Cancelled
9.3 University Curriculum Committee: F, 11-8-13 [Bonney]
9.4 Faculty Development Center Board: F, 11-8-13 [Walker]
9.5 General Education Committee, F, 11-8-13 [Bonney]
9.6 Graduate Education Committee, F, 11-8-13 [Jarvis]
9.7 Internships & Service Learning Committee, W, 11-6-13 [Dabirian]

X. UNFINISHED BUSINESS

10.1 Search Committee: Associate Vice President for Faculty-Staff Labor Relations [3 faculty/2 tenured]
10.2 Faculty Affairs Committee Follow-up Regarding Support for Committee Members
10.3 ASD 13-158 NEW UPS 300.xxx Credit by Examination (Challenge Exams) [Source: ASC] First Reading
   @ A.S. meeting 11-7-13 & TC for 11-19-13 with ASC Chair Filowitz
10.4 Academic Senate Organizational Chart and Committees
10.5 Statements of Opinion 2013-14

XI. NEW BUSINESS

11.1 Proposal for School of Risk Management and Insurance (MCBE) – Ad Hoc Committee
11.2 ASD 13-164 UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction [6-17-08]
   [Source: UCC]
11.3 ASD 13-165 UPS 411.104 Policy on Online Instruction [5-17-12] [Source: UCC]
11.4 Standing Committee - Assessment & Educational Effectiveness Committee: Irvine Campus Rep +
   LACE Rep
11.5 ASCSU Proposed Resolution regarding Title V Exception to the 120/180 Unit Minimum & Maximum
   Rules for Engineering Programs
11.6 ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty [Source: FAC]

XII. ADJOURNMENT