I. CALL TO ORDER

II. URGENT BUSINESS

2.1 Election of Department Chairs – Including Temporary Faculty [Source: Pasternack]
   2.1.1 UPS 211.100 Appointment of Department Chairs and Vice-Chairs (problem is highlighted)
   2.1.2 Policy from CSU San Marcos (relevant portion is highlighted)
   2.1.3 Policy from CSU Long Beach (relevant portion is highlighted)

2.2 Rescinding Nondiscrimination and Sexual Harassment Policies per EO-1089 [Source: Walker via VP Gentles]
   2.2.1 Executive Order – 1089
   2.2.2 UPS 240-000 – Nondiscrimination Policy: A Commitment to Valuing Diversity
   2.2.3 UPS 240-100 – Sexual Harassment Policy

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 11-5-13
4.2 EC Minutes (Draft) 11-12-13
4.3 EC Minutes (Draft) 11-19-13

V. CHAIR’S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board of Directors [Stambough] T, 12-3-13, 1:15-3:30 PM
8.2 Assessment & Educational Effectiveness Committee [Walker] W, 11-20-13, 1:00-2:15 PM
8.3 Extended Education Committee [Pasternack] M, 12-2-13, 3:00-4:00 PM
8.4 General Education Committee [Bonney] F, 11-22-13, 2:00-4:00 PM
8.5 International Education Committee [Walicki] T, 12-3-13, 10:00-11:00 AM
8.7 Student Academic Life Committee [Guerin] T, 12-3-13, 9:00-10:00 AM

IX. UNFINISHED BUSINESS

9.1 Proposed Division of Anthropology per UPS 100.605 – Ad Hoc Committee
9.2 Academic Senate Organizational Chart and Committees
9.3 Statements of Opinion 2013-14

X. NEW BUSINESS

10.1 ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty [Source: FAC]
10.2 Revised (new) UPS 300.022 Assessment of Student Learning at California State University, Fullerton [Source: AEEC]
10.3 Catalog Language re Instructor Initiated Drops [Source: ITC]
10.4 Standing Committee - Assessment & Educational Effectiveness Committee: Irvine Campus Rep + LACE Rep
10.5 ASCSU Proposed Resolution regarding Title V Exception to the 120/180 Unit Minimum & Maximum Rules for Engineering Programs
10.6 Leave Replacement Proposal [Source: Walker]
10.7 Proposed Constitutional Amendment – Constitutional Amendments [Source: Walker]

XI. ADJOURNMENT