I. CALL TO ORDER

II. URGENT BUSINESS
2.1 Election for General Committee Members: 1) Faculty Personnel; 2) Faculty Research; 3) Professional Leaves [target date for A.S. Consent Calendar 3-6-14]

III. TIME CERTAIN

11:30 AM
INTRODUCTIONS – Division of Student Affairs
Dr. Berenecea Johnson Eanes, Vice President for Student Affairs
Welcome: Dr. Roger Sorochty, Interim Associate Vice President for Student Retention
Welcome: Dr. James Rodríguez, Interim Associate Vice President for Student Transition

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 2-11-14

VI. CHAIR’S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board of Directors [Walker] T, 2-18-14, 1:15-3:30 PM TSU-207
9.2 Faculty Development Center Board [Stambough] F, 2-14-14 9:00-11:00 AM
9.3 General Education Committee [Bonney] F, 2-14-14 2:00 – 4:00 PM, MH-141
9.4 University Advancement Committee [Walk] W, 2-12-14 9:00 – 10:00 AM, CP-810

X. UNFINISHED BUSINESS

10.1 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12] [Source: ITC]
10.2 Academic Senate Organizational Chart and Committees
10.3 Statements of Opinion 2013-14
10.5 Miscellaneous Committee Replacement/Vacancy: Athletics Equity Committee

XI. NEW BUSINESS

11.1 UPS 240.200 Romantic Relationships on Campus [Source: FAC]
11.2 UPS 300.005 Final Examinations [3-9-11] / Final Exam Schedule [Source: ITC & Instructors of Online Courses]
11.3 Major GPA and Required Units for a Major
11.4 Action Follow-up regarding EWP and Report on Writing
11.5 Administrative Review:
   11.5.1 UPS 100.620 Review of Administrative Units [2-1-82]
   11.5.2 UPS 210.200 Performance Review of Administrative Personnel [12-1-81]
11.6 UPS 411.103 Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]
11.7 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.

11.8 Academic Program Establishment, Review, Restructuring, Discontinuance, and Curriculum

11.8.1 Program Establishment, Name Changes, Restructuring

11.8.1.1 **UPS 100.600** Proposals and Procedures for the Establishment of University Departments [7-23-13]

11.8.1.2 **UPS 100.601** Procedures for Department/Program Name Changes [7-7-06]

11.8.1.3 **UPS 100.605** Policy on Administrative Restructuring of Academic Programs [7-11-11]

11.8.1.4 **UPS 100.610** Program Discontinuance [7-7-06]

11.8.1.5 **UPS 100.900** Procedures for Establishing Schools at CSU Fullerton [8-29-00]

11.8.2 Curriculum Regular Programs

11.8.2.1 **UPS 410.103** Curriculum Guidelines and Procedures: New Programs [6-17-08]

11.8.2.2 **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]

11.8.2.3 **UPS 410.115** Academic Credit Certificate Programs [6-24-05]

11.8.3 Curriculum Extended Education

11.8.3.1 **UPS 410.115** Academic Credit Certificate Programs [6-24-05] [see 10.14.2.3 above]

11.8.3.2 **UPS 450.000** Goals, Scope, and Policy Regulation for Extended Education [12-3-04]

11.8.3.3 **UPS 450.100** Policy on Extension Program [12-3-04]

11.8.3.4 **UPS 450.500** Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03]

11.8.3.5 **UPS 450.501** Non-Academic Credit/CEU Certificate Programs [6-24-05]


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

**XII. ADJOURNMENT**