I. CALL TO ORDER

II. URGENT BUSINESS
Faculty Committees Service:
- General Committees - Continue FPC, FRC, PLC: “Senate Nominees” for 3-6-14 A.S. Confirmation
- Standing Committee: Faculty Affairs Committee – COMM
- Miscellaneous Committee: Athletics Equity
- Search Committee: VPSA-Associate VPSA-Student Retention

A.S. Confirmed 2-6-14: VPSA SEARCH: ASSOCIATE VICE PRESIDENT FOR STUDENT RETENTION [3 faculty]
A.S. Chair Designee: Steve Walk
Nominees: Jason Shepard (COMM); John Hoffman (EDUC); Christina Carroll-Pavia (LA/C/E)

III. INTRODUCTIONS
11:30 AM
INTRODUCTIONS: Associate Vice Presidents, Division of Human Resources, Diversity & Inclusion
Welcome: Ms. Lisa Sanchez, AVP – HRDI as of 1-27-14
Welcome: Ms. Perrin Reid, AVP – HRDI as of 2-13-14

IV. TIMES CERTAIN
12:00 NOON
TOPIC: The Future of Irvine Campus
Discussant: Anil Puri, Ph.D.

12:30 PM
TOPIC: Library of the Future (LOF)
Discussant: Amir Dabirian, Vice President – Information Technology / CITO

V. ANNOUNCEMENTS

VI. APPROVAL OF MINUTES
6.1 EC Minutes (Draft) 2-18-14

VII. CHAIR’S REPORT
7.1 Added A.S. meeting 3-20-14 for Graduation Initiative Presentation

VIII. PROVOST REPORT

IX. STAFF REPORT

X. COMMITTEE LIAISON REPORTS
10.1 ASI Board of Directors [Walker] T, 2-25-14 + 1-28-14, 1:15-3:30 PM
10.2 Academic Standards Committee [Walk] F, 2-21-14 1:00 – 2:00 PM, MH-166
10.3 Assessment & Educational Effectiveness Com [Stambough] W, 2-19-14 1:00 – 2:15 PM, MH-141
10.4 Faculty Affairs Committee [Bonney] F, 2-21-14, 10:00-12:00, MH-141
10.5 Graduate Education Committee [Jarvis] F, 2-21-14 2:00 – 4:00 PM
10.6 Planning, Resource, & Budget Committee [Bonney] F, 2-21-14 12:30 – 2:30 PM, PLS-299

XI. UNFINISHED BUSINESS
11.1 Academic Senate Organizational Chart and Committees
11.2 Statements of Opinion 2013-14
11.3 **UPS 210.100** Affirmative Action Policy [3-28-84] / Executive Order 1088 - Update
11.4 UPS 240.200 Romantic Relationships on Campus [Source: FAC]
11.5 Action Follow-up regarding EWP and Report on Writing

**XII. NEW BUSINESS**

12.1 ASD 14-17 New Course Proposals – Academic Programs (ARTS: THTR389; 443-A; 484; 589; /MCBE: ACCT570; /COMM: HCOM425; /EDUC: EDEL514; READ390; /ECS: CPSC223-P:353;411; /HHD: HESC300; NURS519, 695; /HSS: AMST324; 390; 418; CPRL320; 346; HIST414A; LBST322; PHIL409; PSYC515; /NSM: BIOL151; 152; CHEM410)

12.2 ASD 14-18 Report from Ad Hoc Committee + ASD 13-170 Proposal for School of Risk Management & Insurance

12.3 Administrative Review:
12.3.1 **UPS 100.620** Review of Administrative Units [2-1-82]
12.3.2 **UPS 210.200** Performance Review of Administrative Personnel [12-1-81]

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

12.5 **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"

12.6 Academic Program Establishment, Review, Restructuring, Discontinuance, and Curriculum
12.6.1 Program Establishment, Name Changes, Restructuring
12.6.1.1 **UPS 100.600** Proposals and Procedures for the Establishment of University Departments [7-23-13]
12.6.1.2 **UPS 100.601** Procedures for Department/Program Name Changes [7-7-06]
12.6.1.3 **UPS 100.605** Policy on Administrative Restructuring of Academic Programs [7-11-11]
12.6.1.4 **UPS 100.610** Program Discontinuance [7-7-06]
12.6.1.5 **UPS 100.900** Procedures for Establishing Schools at CSU Fullerton [8-29-00]

12.6.2 Curriculum Regular Programs
12.6.2.1 **UPS 410.103** Curriculum Guidelines and Procedures: New Programs [6-17-08]
12.6.2.2 **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]

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

12.6.3 Curriculum Extended Education
12.6.3.1 **UPS 410.115** Academic Credit Certificate Programs [6-24-05] [see 10.14.2.3 above]
12.6.3.2 **UPS 450.000** Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
12.6.3.3 **UPS 450.100** Policy on Extension Program [12-3-04]
12.6.3.4 **UPS 450.500** Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03]

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


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

**XIII. ADJOURNMENT**