I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 1-28-14

V. CHAIR’S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board of Directors [Walker] T, 2-4-14, 1:15-3:30 PM TSU-207
   8.2 Internships & Service Learning Committee [Dabirian] W, 1-29-14 9:00 – 10:00 AM
   8.3 Student Academic Committee [Guerin] T, 2-4-14 10:00 – 11:00 AM, MH-141

IX. UNFINISHED BUSINESS
   9.1 Academic Senate Organizational Chart and Committees
   9.2 Statements of Opinion 2013-14
   9.3 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12] [Source: ITC]
   9.5 Standing Committee Replacements/Vacancies: IEC (LACE) + UAC (LACE)
   9.6 Standing Committee – AEEC Composition [Provost Designee / LACE Faculty]
   9.7 Miscellaneous Committee Replacement/Vacancy: Athletics Equity Committee

X. NEW BUSINESS
   10.1 ASD 13-171 Revised UPS 300.022 Assessment on Student Learning at CSUF [Source: AECE] UPS 300.022 [8-16-00]
   10.2 Proposal to Establish a School of Music – Ad Hoc Committee
   10.3 UPS 300.005 Final Examinations [3-9-11] / Final Exam Schedule [Source: ITC & Instructors of Online Courses]
   10.4 Major GPA and Required Units for a Major
   10.5 Administrative Review:
      10.5.1 UPS 100.620 Review of Administrative Units [2-1-82]
      10.5.2 UPS 210.200 Performance Review of Administrative Personnel [12-1-81]
   10.6 UPS 411.103 Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]
   10.7 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”
   10.8 Academic Program Establishment, Review, Restructuring, Discontinuance, and Curriculum
      10.8.1 Program Establishment, Name Changes, Restructuring
      10.8.1.1 UPS 100.600 Proposals and Procedures for the Establishment of University Departments [7-23-13]
      10.8.1.2 UPS 100.601 Procedures for Department/Program Name Changes [7-7-06]
      10.8.1.3 UPS 100.605 Policy on Administrative Restructuring of Academic Programs [7-11-11]
10.8.1.4 **UPS 100.610** Program Discontinuance [7-7-06]
10.8.1.5 **UPS 100.900** Procedures for Establishing Schools at CSU Fullerton [8-29-00]

10.8.2 Curriculum Regular Programs
10.8.2.1 **UPS 410.103** Curriculum Guidelines and Procedures: New Programs [6-17-08]
10.8.2.2 **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]
10.8.2.3 **UPS 410.115** Academic Credit Certificate Programs [6-24-05]

10.8.3 Curriculum Extended Education
10.8.3.1 **UPS 410.115** Academic Credit Certificate Programs [6-24-05] [see 10.14.2.3 above]
10.8.3.2 **UPS 450.000** Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
10.8.3.3 **UPS 450.100** Policy on Extension Program [12-3-04]
10.8.3.4 **UPS 450.500** Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03]
10.8.3.5 **UPS 450.501** Non-Academic Credit/CEU Certificate Programs [6-24-05]

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

**XI. ADJOURNMENT**