I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 3-4-14

V. CHAIR’S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board of Directors [Walker] T, 2-25-14 + 1-28-14, 1:15-3:30 PM

8.2 Faculty Affairs Committee [Bonney] F, 3-7-14 10:00 – 12:00, MH-141

8.3 Graduate Education Committee [Jarvis] F, 3-7-14 2:00 – 4:00 PM

8.4 Information Technology Committee [Bedell] F, 3-7-14 10:00 – 11:00 AM, PLS-299

8.5 International Education Committee [Walicki] W, 3-21-14, 10:00-12:00, MH-141

8.6 Internships & Service Learning Committee [Dabirian] T, 3-4-14 9:00 – 10:00 AM

8.7 Library Committee [Dabirian] T, 3-4-14 12:00-1:00 PM, PLS-260C

8.8 Planning, Resource, & Budget Committee [Bonney] F, 3-7-14 12:30 – 2:30 PM, PLS-299

IX. UNFINISHED BUSINESS

9.1 Academic Senate Organizational Chart and Committees

9.2 Statements of Opinion 2013-14 – finalize pro-con statements [ASD 14-25] First Reading 3-6-14


9.4 UPS 240.200 Romantic Relationships on Campus [Source: FAC]

9.5 Action Follow-up regarding EWP and Report on Writing [Resolution -ASD 13-105; Ad Hoc Com Report-ASD 13-57]

9.6 ASD 14-22 Revised UPS 300.005 Final Examinations [Source: ASC]

9.7 ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty – revised 2-24-14 [Source: ASC]

9.8 UPS 210.200 Performance Review of Administrative Personnel [12-1-81]

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

9.10 UPS 100.700 Institutes and Centers [4-29-13] – Align Policy with Executive Order – 751

9.11 UPS 420.105 Right of Non-Compliance, Risk Activities [10-3-75] [Source: Walker]

X. NEW BUSINESS

10.1 ASD 14-29 New Course Proposal, Spring 2014 [EDSC/EDEL 541-V] [Source: Academic Programs]

10.2 ASD 14-27 Revised UPS 320.102 International Education Policy [Source: IEC]

10.3 Development of Short-Term Study Abroad Programs [Source: IEC]

10.4 Administrative Review:

10.4.1 UPS 100.620 Review of Administrative Units [2-1-82]

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

10.5.1 Program Establishment, Name Changes, Restructuring
10.5.1.1 **UPS 100.600** Proposals and Procedures for the Establishment of University Departments [7-23-13]

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

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

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

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

10.5.2 Curriculum Regular Programs

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

10.5.2.2 **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]

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

10.5.3 Curriculum Extended Education

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

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

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

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

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

10.6 **UPS 411.400** Teacher Preparation [11-15-68] – See **Executive Order 1077**

**XI. ADJOURNMENT**