I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:30 AM – 12:15 PM

TOPIC: The Future of Irvine Campus: Consulting Firm
Discussant: Peter A. Wilson, Ph.D., Partner – Rogers Associates

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 3-11-14

VI. CHAIR’S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board of Directors [Walker] T, 3-18-14, 1:15-3:30 PM, TSU 208
9.2 Faculty Development Center Board [Stambough] F, 3-14-14 9:00 – 11:00 AM, PLS-044
9.3 University Advancement Committee [Walk] W, 3-12-14 9:00 – 11:00 AM, CP-850

X. UNFINISHED BUSINESS

10.1 Academic Senate Organizational Chart and Committees
10.2 Statements of Opinion 2013-14 – finalize pro-con statements [ASD 14-25] First Reading 3-6-14
10.4 UPS 240.200 Romantic Relationships on Campus [Source: FAC]
10.5 Action Follow-up regarding EWP and Report on Writing [Resolution -ASD 13-105; Ad Hoc Com Report-ASD 13-57]
10.6 ASD 14-22 Revised UPS 300.005 Final Examinations [Source: ASC]
10.7 ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty – revised 2-24-14
10.8 UPS 411.103 Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]
10.9 UPS 100.700 Institutes and Centers [4-29-13] – Align Policy with Executive Order – 751

XI. NEW BUSINESS

11.1 Catalog Description for 300 & 400 Courses: Prerequisites [Source: UCC]
11.2 ASD 14-27 Revised UPS 320.102 International Education Policy [Source: IEC]
11.3 Development of Short-Term Study Abroad Programs [Source: IEC]
11.4 Academic Program Establishment, Review, Restructuring, Discontinuance, and Curriculum
11.4.1 Program Establishment, Name Changes, Restructuring
11.4.1.1 UPS 100.600 Proposals and Procedures for the Establishment of University Departments [7-23-13]
11.4.1.2 UPS 100.601 Procedures for Department/Program Name Changes [7-7-06]
11.4.1.3 UPS 100.605 Policy on Administrative Restructuring of Academic Programs [7-11-11]
11.4.1.4  **UPS 100.610** Program Discontinuance [7-7-06]
11.4.1.5  **UPS 100.900** Procedures for Establishing Schools at CSU Fullerton [8-29-00]

11.4.2 Curriculum Regular Programs

11.4.2.1  **UPS 410.103** Curriculum Guidelines and Procedures: New Programs [6-17-08]
11.4.2.2  **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]
11.4.2.3  **UPS 410.115** Academic Credit Certificate Programs [6-24-05]

11.4.3 Curriculum Extended Education

11.4.3.1  **UPS 410.115** Academic Credit Certificate Programs [6-24-05] [see 10.14.2.3 above]
11.4.3.2  **UPS 450.000** Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
11.4.3.3  **UPS 450.100** Policy on Extension Program [12-3-04]
11.4.3.4  **UPS 450.500** Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03]
11.4.3.5  **UPS 450.501** Non-Academic Credit/CEU Certificate Programs [6-24-05]

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

**XII. ADJOURNMENT**