I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS
   3.1 CSU Call for Nominations for Faculty Trustee – Process to Begin – Materials Due 1-16-15.

IV. TIMES CERTAIN
   11:45 – 11:55 AM
   TOPIC: HRDI SURVEY
   Presenters: Lori Gentles, Vice President – Human Resources, Diversity and Inclusion
   
   12:10 – 12:30 PM
   TOPIC: SURVEY RESULTS – STUDY OF PERCEPTIONS OF CSUF STAKEHOLDERS
   Presenters: Jeffrey Cook, Associate Vice President/Chief Communications Officer
              CSUF Strategic Communications

V. APPROVAL OF MINUTES
   5.1 EC Minutes (Draft) 11-4-14

VI. CHAIR’S REPORT

VII. PROVOST REPORT (12:45 PM)

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS
   9.1 ASI Board of Directors [Walker] T, 11-11-14, 1:15-3:30 PM, TSU 208 [Campus Closed for Veteran’s Day]
   ASI Board of Directors [Walker] T, 11-18-14, 1:15-3:30 PM, TSU 208
   9.2 Academic Standards Committee [Walk] F, 11-14-14, 1:00-2:00 PM, MH-166
   9.3 Assessment & Educational Effectiveness Committee [Guerin] W, 11-12-14, 1:00-2:15 PM, MH-141
   9.4 Curriculum Committee [Bonney for Fontaine] F, 11-7-14, 12:00-1:00 PM, MH-141
   9.5 Extended Education Committee [Walk] M, 11-17-14, 3:00-4:00 PM, CP-950
   9.6 Faculty Affairs Committee [Sargeant] F, 11-7-14, 10:00-12:00, MH-141
   9.7 Faculty Development Center Board [Sargeant] F, 11-14-14, 9:00-11:00 AM, PLS-44F
   9.8 General Education Committee [Bonney] F, 11-14-14, 2:00-4:00 PM, MH-141
   9.9 Graduate Education Committee [Jarvis] F, 11-14-14, 2:00-4:00 PM, LH-702
   9.10 Information Technology Committee [Walicki] F, 11-7-14, 10:00-11:00 AM, PLS-299 Meeting Cancelled
   9.11 International Education Committee [Dabirian] W, 11-5-14, 11:00-12:00, MH-141
   9.12 Internships & Service Learning Committee [Dabirian] W, 11-12-14, 8:45-9:45 AM, MH-141
   9.13 Planning, Resource, & Budget Committee [Bonney] F, 11-7-14, 1:00 – 2:30 PM, Meeting Cancelled
   9.14 University Advancement Committee [Walk] W, 11-12-14, 9:00 -10:00 AM, CP-850

X. UNFINISHED BUSINESS
   10.1 Complete Faculty Committee Assignments for Standing Committee
       10.1.1 Academic Standards – L/A/C/E Fall 2014 [Fournier-Sabb]
       10.1.2 Student Academic Life – NSM Spring 2015 [Cadwalladerolsker-Sabb]
XI. NEW BUSINESS
11.2 Exceptional Level of Service to Student Assigned Time Committee (Proposed CBA Article 20.37)
11.3 CSUF Writing – AA/AS Retreat 10-17-14 Follow-up – Creation of a Standing Committee
11.4 ASD 14-140 Faculty Affairs Committee Added Language to Functions in BL – To Add to Other Areas in UPS 100.001 AS Bylaws [see 10-2-14 AS Minutes]
11.5 EC Follow-up from 10-16-14 AS Minutes: 1) Campus Cleanliness; 2) Pathways to Success – Pilot Program in HSS
11.6 Academic Freedom Policy Discussion
11.7 CSU Graduation Initiatives 2025

XII. ADJOURNMENT