I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

3.1 Next Executive Committee Meeting Scheduled for Tuesday, January 20, 2015

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 12-9-14

V. CHAIR’S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board of Directors [Walker] T, 12-16-14, 1:15-3:30 PM, TSU 208 No meeting during finals week
8.2 Campus Facilities & Beautification Committee [Jarvis] F, 12-12-14, 10:00-11:00 AM, MH-141
8.3 Faculty Development Center Board [Jarvis for Sargeant] F, 12-12-14, 9:00 – 11:00 PM, MH-141
8.4 Graduate Education Committee [Jarvis] F, 12-12-14, 2:00-4:00 PM, KHS-221
8.5 Internships & Service Learning Committee [Dabirian] W, 12-10-14, 8:45-9:45 AM, MH-141
8.6 Library Committee [Fontaine] R, 12-11-14, 9:00-10:00 AM, PLS-260
8.7 Planning Resource & Budget Committee [Bonney] F, 12-12-14, 1:00 – 2:30 PM, PLS-299
8.8 University Advancement Committee [Walk] W, 12-10-14, 9:00 -10:00 AM, CP-850

IX. UNFINISHED BUSINESS

9.1 Complete Faculty Committee Assignments for Standing Committee
9.1.1 Academic Standards – L/A/C/E Fall 2014 [Fournier-Sabb]
9.1.2 Student Academic Life – NSM Spring 2015 [Cadwalladerolsker-Sabb]
9.3 ASD 14-178 Revised UPS 411.201 General Education: Objectives for Student Learning [Source: GE Com]
9.4 General Education Pathways – Do we need to develop policy?
9.5 Volunteer Pending for Early Spring Proposal to A.S.: CSUF Writing - Creation of a Standing Committee
9.6 Continuing Discussion: Timely Graduation / Policy from Academic Programs

X. NEW BUSINESS

10.1 ASD 14-188 Proposed Concentration in Aging within MS for Social Work [Source: Academic Programs/PRBC]
10.2 ASD 14-189 Proposed BA Degree with a Major in Vietnamese [Source: Academic Programs/PRBC]
10.3 UPS 210.020 Review of Tenured Faculty [6-17-08] – Comments from Faculty Affairs Committee
10.4 Experimental/Pilot Programs (Helmsley Grant)
10.5 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]
10.6 EC Follow-up from 10-16-14 AS Minutes: 1) Campus Cleanliness; 2) Pathways to Success – Pilot Program in HSS
10.7 Academic Freedom Policy Discussion
10.8 CSU Graduation Initiatives 2025
10.9 Community College BA/BS

XI. ADJOURNMENT