I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:45 AM - 12:15 PM

Topic: Helmsley-CSU STEM Collaborative Grant, ASCEND STEM

Discussant: Robert Koch, Ph.D., Special Assistant to the Provost and Professor of Cell Biology, PI

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 2-3-15

5.2 EC Minutes (Draft) 2-10-15

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board of Directors [Walker] T, 2-17-15, 1:15-3:30 PM, TSU 208

8.2 Faculty Development Center Board [? For Sargeant] F, 2-13-15, 10:00-12:00, Location?

8.3 Graduate Education Committee [Jarvis] F, 2-13-15, 2:00-4:00 PM, KHS-221

8.4 Internships & Service Learning Committee [Dabirian] W, 2-11-15, 10:00-11:00 AM, MH-141

8.5 University Advancement Committee [Walk] W, 2-11-15, 9:00 – 10:00 AM, CP-810

IX. UNFINISHED BUSINESS

9.1 Helmsley Grant [see TC 11:45 AM]

9.2 Academic Master Plan


9.4 Follow-up Status re Faculty Willing to Serve on NSM Search Committee [Google Form distributed to NSM faculty 2-2-15]

9.5 Statements-of-Opinion, All University Elections, Spring 2015 – 1 Suggestion from Each EC Member

9.6 General Committees – Terms Ending – “Senate Nominee” needed for each constituency [terms ending]

Plus faculty resignations received as of 2-13-15

<table>
<thead>
<tr>
<th>Committee</th>
<th>Terms Ending</th>
<th>Resignations</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Faculty Personnel Committee</td>
<td>EDUC; HHD; MCBE</td>
<td>2-yr NSM</td>
</tr>
<tr>
<td>2. Professional Leaves Committee</td>
<td>ARTS; COMM; HHD; LIBRARY</td>
<td>1-yr EDUC; 1-yr HUM; 2-yr ECS</td>
</tr>
<tr>
<td>3. Faculty Research Committee</td>
<td>ECS; EDUC; HUM; SS; LIBRARY</td>
<td>1-yr COMM</td>
</tr>
</tbody>
</table>

9.7 ASD 15-02 Proposed Bylaw Revision to Constituencies – Discussed at AS Meeting 2-12-15 – to Return for a Vote 2-26-15

9.8 Academic Freedom Policy – Resolution for CO to be Approved by CSUF Academic Senate
X. NEW BUSINESS
  10.1 ASD 15-27 Bylaw Revisions to Add New Standing Committee of Proposed University Committee on Writing Proficiency [EWP / Graduate Students – Follow-up Action re Writing Issues]
  10.2 CSU Graduation Initiatives 2025
  10.3 Personnel Infrastructure, Processes, and Policies
  10.4 Smoke-Free Campus – Enforcement of “No Smoking Policy” [AS Urgent Business Item 1-29-15]
  10.5 Visiting & Adjunct Professor Process

XI. ADJOURNMENT