I. CALL TO ORDER

II. URGENT BUSINESS
   2.1 Pollak Library Weeding Project – EC Feedback for Pilot Program Weeding by Departments

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 2-17-15

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS
   7.1 ASI Board of Directors [Walker] T, 2-24-15, 1:15-3:30 PM, TSU 208
   7.3 Extended Education Committee [Walk] M, 2-23-15, 3:00-4:00 PM, CP-950
   7.4 Faculty Affairs Committee [Dabirian] F, 2-20-15, 10:00-12:00 AM, MH-141
   7.5 Planning, Resource, & Budget Committee [Walker] F, 2-20-15, 1:00 – 2:30 PM, CP-1060-05

VIII. UNFINISHED BUSINESS
   8.1 Academic Master Plan
   8.3 Follow-up Status re Faculty Willing to Serve on NSM Search Committee [Google Form distributed to NSM faculty 2-2-15/follow-up reminder sent]
   8.4 Statements-of-Opinion, All University Elections, Spring 2015 – 1 Suggestion from Each EC Member
   8.5 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>Faculty Personnel Committee</td>
<td>3 yr EDUC; HHD; MCBE</td>
<td>2 yr NSM</td>
</tr>
<tr>
<td>Professional Leaves Committee</td>
<td>4 yr ARTS; COMM; HHD; LIBRARY</td>
<td>1 yr EDUC; 1 yr HUM; 2 yr ECS</td>
</tr>
<tr>
<td>Faculty Research Committee</td>
<td>5 yr ECS; EDUC; HUM; SS; LIBRARY</td>
<td>1 yr COMM</td>
</tr>
</tbody>
</table>

   8.6 ASD 15-21 Proposed Bylaw Revision to Constituencies – Discussed at AS Meeting 2-12-15 – to Return for a Vote 2-26-15 [Added to Bylaws – formatted ASD 15-02]
   8.7 ASD 15-30 Resolution Academic Freedom Policy – for CO to be Approved by CSUF Academic Senate

IX. NEW BUSINESS
   9.1 ASD 15-28 New Course Proposals, Spring 2015 [Source: Academic Programs]
   9.2 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]
   9.3 CSU Graduation Initiatives 2025
   9.4 Personnel Infrastructure, Processes, and Policies
   9.5 Smoke-Free Campus – Enforcement of “No Smoking Policy” [AS Urgent Business Item 1-29-15]
   9.6 Visiting & Adjunct Professor Process
   9.7 CO Request for President Garcia’s 3-year Review

X. ADJOURNMENT