I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:00– 12:30 PM

Topic: Update re Division of Administration and Finance
Presenters: Danny C. Kim, Vice President for Administration and Finance/CFO

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 3-17-15

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board of Directors [Walker] T, 3-24-15, 1:15-3:30 PM, TSU 208
8.2 Academic Standards Committee [Walk] F, 3-20-15, 1:00-2:00 PM, MH-166
8.4 Campus Facilities & Beautification Committee [? for Jarvis] F, 3-20-15, 10:00-11:00 AM, LH-702
8.5 Extended Education Committee [Walk] M, 3-23-15, 3:00-4:00 PM, CP-950
8.6 Faculty Affairs Committee [Bonney for Sargeant] F, 3-20-15, 10:00-12:00, MH-141
8.7 Planning, Resource, & Budget Committee [Bonney] F, 3-20-15, 1:00 – 2:30 PM, CP-1060-05

IX. UNFINISHED BUSINESS

9.1 Continue Discussion re ASD 15-38 Elections Committee Memo re Proposed Changes to Bylaws & Constitution - Election Timeline
9.2 ASD 15-37 Finalize Statements-of-Opinion / Assign Pro-Con Statements for Ballot

X. NEW BUSINESS

10.1 Ad Hoc Committee per UPS 260.100 Assigned Time for Exceptional Service (per CBA) – Committee & Forms
10.2 HHD Dean Search Committee Confirmed 10-16-15: Replace Faculty Member on Sabbatical
10.4 Philosophy Department Memo-of-Concern re Double-Counting GE
10.5 Visiting & Adjunct Professor Process – Assign to FAC
10.6 CO Request for President García’s 3-year Review
10.7 UPS 240.200 Policy on Amorous or Sexual Relationships between Faculty, Staff and Students [9-19-94] / Title IX – Link to EO 1097 http://www.calstate.edu/EO/EO-1097.html
10.8 ASD 14-163 UPS 300.018 Unauthorized Withdrawals – Issuance of WU Grade [5-11-12] [Source: Grad Ed Com/ ASC]
10.9 ASD 15-41 Proposed Dept. Name Change: RTVF to Dept. of Cinema and Television Arts [Source: COMM]
10.10 ASD 15-43 MCBE Proposed Concentration in Global Trade within BA International Business
10.11 ASD 15-44 MCBE Proposed Concentration in Marketing Analytics within MBA-Depts of ISDS & Marketing
10.12 ASD 15-45 MCBE Proposed Post-Baccalaureate Certificate in Health Care Analytics within Dept. of ISDS
10.13 ASD 15-46 NSM Proposed Concentration in Actuarial Science within BA Mathematics
10.14 ASD 15-47 HHD Proposed Concentration in Clinical Movement Science within BS Kinesiology
10.15 ASD 14-22 rev. 3-20-15 UPS 300.005 Final Examinations [3-9-11] [Source: ASC]
10.16 Standing Committees Vacancies – Using Committee Interest Database
10.17 Timely Graduation – PP + Analysis [Source: AP+EC]

XI. ADJOURNMENT