I. CALL TO ORDER

II. URGENT BUSINESS
2.1. A.S. Vision for CSUF Library [LOFT / Librarian Search / Pfeiffer Partners – Vision Statement / Removal of Vinyl Recordings]

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:45 AM - 12:00 Noon
Topic: ECS Patio Improvement
Discussants: Danny C. Kim, Vice President – Administration & Finance/CFO
Dean Unnikrishnan, College of Engineering & Computer Science

V. APPROVAL OF MINUTES
5.1 EC Minutes (Draft) 6-5-14

VI. CHAIR’S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. UNFINISHED BUSINESS
9.1 Setting Goals and Priorities for Academic Senate 2014-15
9.2 Action Item from Statements-of-Opinion (ASD 14-95) [All University Election Results 2014]

X. NEW BUSINESS
10.1 ASD 14-126 COE – Proposed Name Change for Title Degree: MS in Education with a Concentration in Literacy and Reading
10.2 ASD 14-127 COE – Proposed Program Name Change for Department of Reading – to Department of Literacy and Reading Education
10.3 PRBC Recommendations to President 2014-15
10.4 Continue Faculty Committee Assignments for Standing Committees/Misc Boards/Committee, 2014-15 Executive Committee Follow-up from 5-15-14 Marathon + Electoral Meeting
10.5 ASD 14-22 UPS 300.005 Final Examinations [3-9-11] [Source: ASC/EC]
10.6 ASD 13-101 Resolution re Collegial Governance [Spring 2013] + ASD 13-163 Joint Memo
10.7 ASD 14-104 Resolution– Academic Programs to Review Course Numbering [“Jarvis” Resolution 4-24-14]
10.8 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]
10.9 ASD 14-98 Assessment & Educational Effectiveness Plan [Source: AEEC] [Version 1 on 5-15-14 AS Agenda]
10.10 ASD 14-119 Update on Programmatic GE Learning Goals & Outcomes [FYI on 5-15-14 agenda]
10.11 ASD 14-85 Resolution – Policy Audit [Source: EC]
10.12 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]
10.13 ASD 14-99 New UPS 4xx.xxx Project and Thesis at the Undergraduate Level [Source: UCC]
10.14 ASD 14-100 New UPS 4xx.xxx Service Courses [Source: UCC]
10.15 ASD 14-101 UPS 102.000 Academic Jurisdiction – Revision Related to ASD 14-100 [Source: UCC]

XI. ADJOURNMENT