I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

9:00 – 9:30 AM

Topic: Library Update
Discussants: Dr. Scott Hewitt, Interim University Librarian
Dr. Shari McMahan, Deputy Provost

V. APPROVAL OF MINUTES

#2 5.1 EC Minutes (Draft) 7-22-14

VI. CHAIR’S REPORT

VII. PROVOST REPORT – 8:30 AM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

X. UNFINISHED BUSINESS

10.1 Status/Updates [5 min]

#3 10.1.1 Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet [requested input by 8-4-14]

#4 10.1.2 Online SOQs

#5 10.1.3 ASD 14-22 UPS 300.005 Final Examinations [3-9-11] [Source: ASC/EC] – EC Comments Solicited re Memo from Senate Chair to ASC Chair

#6 10.1.4 ASD 14-104 Resolution– Academic Programs to Review Course Numbering [*Jarvis* Resolution 4-24-14

#7 10.1.5 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]

#8 10.1.6 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]

#9 10.1.7 Action Items from Statements-of-Opinion (ASD 14-95) All University Election Results 2014

XI. NEW BUSINESS

11.1 Additional Executive Committee Meeting – Tuesday, 8-12-14 [5 min]

#10 11.2 Special Election – Fall 2014 re FPC (Hum) and FRC (SS) Resignations [5 min]

#11 11.3 Ad Hoc Retreat Planning Committee – Fall 2014, (F) 10-17-14, Topic – University Writing [5 min]

11.4 Faculty Needed on Search Committees – *Ongoing / **Future / ***Failed

11.4.1 AVP – Business Administration*

11.4.2 AVP – Information Technology* [5 min]

11.4.3 Dean – College of the Arts*

11.4.4 Dean – College of Communications*

11.4.5 Dean – UEE/AVP International Programs**

11.4.6 Dean – College of Health & Human Development**

11.4.7 AVP – Student Affairs Retention***

11.4.8 AVP – Research***

11.4.9 University Librarian***

#12 11.5 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2014-15 [10 min]

#13 11.6 Staff/Administrator Emeritus Form [AA campus email 7-22-14] [5 min]
#14 11.7 LOFT Follow-up: UPS 500.150 Library Circulation Policies [2-18-05] - Charges to Library Committee [10 min]
#15 11.8 “Student Participation Grades”: Annual Reports 2013-14 from ASC (ASD 14-43) + Academic Appeals (ASD 14-59) [5 min]
#16 11.9 Discussion Regarding Social Media Policy [10 min]
#17 11.10 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi [10 min]
11.11 Concentrations on Diplomas: http://www.calstate.edu/app/policies/Minimum_Diploma_Contents.PDF

XII. ADJOURNMENT