Chaired by Senator Walicki, Vice Chair

I. CALL TO ORDER
Vice Chair Walicki called the meeting to order at 11:35 AM. There was a quorum present.

II. URGENT BUSINESS
None.

III. ANNOUNCEMENTS
None.

IV. APPROVAL OF MINUTES
4.1 Executive Committee Minutes (Draft) 11-15-11
M/S/P (Randall/Walk) minutes were approved as submitted.

V. CHAIR’S REPORT (Bedell)
The Board of Trustees and members elected to the Advisory Committee to the Presidential Search Committee will be meeting today on campus at the same time Executive Committee meets. December 9th the Committee will meet for (LAX) “Airport Interviews” in all-day closed session with Presidential candidates.

VI. STAFF REPORT (Marilyn Miller)
Pat Carroll has been asked to approve a reformatted version of the proposed CSUF Smoke Free Campus Policy prior to the two open hearings scheduled for next week to be distributed to campus employees prior to the hearings. This will be distributed to campus employees.

http://www.fullerton.edu/policies/smoking_policy/

<table>
<thead>
<tr>
<th>Thursday</th>
<th>December 8th</th>
<th>9:00 – 10:00 AM</th>
<th>MH-141</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday</td>
<td>December 9th</td>
<td>1:30 – 2:30 PM</td>
<td>MH-141</td>
</tr>
</tbody>
</table>

VII. LIAISON REPORTS
Associated Students, Inc. BOD [Dabirian] T, 11-29-11 1:00 – 3:15 PM
Forthcoming: ASI Resolution in Response to the Statewide Student Demonstrations.

Academic Standards Committee [Walk] F, 11-18-11 1:00 – 2:00 PM, Meeting Cancelled

Extended Education Committee [Pasternack] M, 11-28-11, 3:00-4:00 PM Meeting Cancelled

Faculty Affairs Committee [Bedell] F, 11-18-11, 11:00-1:00

FAC members responded to feedback from Exec Committee on the proposed office hours UPS. Motion was made to approve the revised document. M/S/P (Dickson/Guillaume) Passed unanimously. It will be forwarded to the Executive Committee. There was discussion about the conflict of interest UPS and C-O-I Committee. They discussed whether the FAC should take on the duties of this committee as well as whether we want to amend the policy. This will be an agenda item for a future meeting.

Per request of the Executive Committee, FAC members reviewed and discussed COACHE and HERI surveys. They request a presentation and a summary of the results of each survey.
General Education Committee  [Fidalgo] F, 11-18-11, 2:00-4:00 PM No Report

Internships & Service Learning Committee  [Stambough] W, 11-16-11, 9:00-10:00 AM Meeting Cancelled

1.) Amir Dabirian gave a University Mission & Goals Initiative Subcommittee update.
2.) Steve Murray gave a presentation on Academic Affairs Division.
3.) Ryan Alcantara gave a presentation on the Student Affairs Division.
4.) Willie Hagan gave a presentation on the Admin/Finance Division.

VIII. UNFINISHED BUSINESS
8.1 Revised Assigned Time Document [ASD 10-177]
Discussion and debate continued on this topic from 11-15-11. Assigned time (17 WTUs) units have been authorized by Acting VPAA Murray to be used spring 2012, which need to be equitably distributed to those who are eligible according to ASD 10-177 as approved by the Academic Senate spring 2011. Chair Bedell will communicate with each college dean (cc to VPAA Murray) noting these assigned time funds are to be given to FPC members in addition to dean’s allocation for this collegial service assignment.

M/S/P (Walker/Walk) motion to approve the following seven (7) faculty to receive spring 2012 assigned time for additional workload according to ASD 10-177, and eligible to receive for spring 2012 semester.

<table>
<thead>
<tr>
<th>#</th>
<th>Committee Service</th>
<th>Name</th>
<th>Department</th>
<th>College / Dean</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Executive Committee</td>
<td>Lynda Randall</td>
<td>Secondary Education</td>
<td>EDUC / Cavallaro</td>
</tr>
<tr>
<td>2</td>
<td>Executive Committee</td>
<td>Ken Walicki</td>
<td>Music</td>
<td>ARTS / Arnold</td>
</tr>
<tr>
<td>3</td>
<td>Gen Educ Com Chair</td>
<td>Craig McConnell</td>
<td>Liberal Studies</td>
<td>HSS / Della Volpe</td>
</tr>
<tr>
<td>4</td>
<td>Grad Educ Com Chair</td>
<td>Peter de Lijser</td>
<td>Chemistry &amp; Bio Chemistry</td>
<td>NSM / Koch</td>
</tr>
<tr>
<td>5</td>
<td>ASCSU (Statewide AS)</td>
<td>Diana Guerin</td>
<td>Child-Adolescent Studies</td>
<td>HHD / McMahan</td>
</tr>
<tr>
<td>6</td>
<td>ASCSU (Statewide AS)</td>
<td>Barry Pasternack</td>
<td>Info Sys/Decision Science</td>
<td>MCBE / Puri</td>
</tr>
<tr>
<td>7</td>
<td>ASCSU (Statewide AS)</td>
<td>Reyes Fidalgo</td>
<td>Modern Languages &amp; Lit</td>
<td>HSS / Della Volpe</td>
</tr>
</tbody>
</table>

The following faculty should be given assigned time from any units still available with eligible status of the faculty member for spring 2012, starting with the members of the FPC.

<table>
<thead>
<tr>
<th>#</th>
<th>Committee Service</th>
<th>Name</th>
<th>Department</th>
<th>College / Dean</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>Faculty Personnel Com</td>
<td>Vic Brajer</td>
<td>Economics</td>
<td>MCBE / Puri</td>
</tr>
<tr>
<td>9</td>
<td>Faculty Personnel Com</td>
<td>Jade Jewett</td>
<td>Art</td>
<td>ARTS / Arnold</td>
</tr>
<tr>
<td>10</td>
<td>Faculty Personnel Com</td>
<td>Ruth Yopp-Edwards</td>
<td>Elem &amp; Bilingual Educ</td>
<td>EDUC / Cavallaro</td>
</tr>
<tr>
<td>11</td>
<td>Faculty Personnel Com</td>
<td>Debbie Rose</td>
<td>Kinesiology</td>
<td>HHD / McMahan</td>
</tr>
<tr>
<td>12</td>
<td>Faculty Personnel Com</td>
<td>Phil Armstrong</td>
<td>Geological Science</td>
<td>NSM / Koch</td>
</tr>
<tr>
<td>13</td>
<td>Faculty Personnel Com</td>
<td>Jason Teven</td>
<td>Human Comm Studies</td>
<td>COMM / Briggs</td>
</tr>
<tr>
<td>14</td>
<td>Faculty Personnel Com</td>
<td>Phil Gianos</td>
<td>Politics/Admin/Justice</td>
<td>HSS / Della Volpe</td>
</tr>
<tr>
<td>15</td>
<td>Faculty Personnel Com</td>
<td>Irena Pratiss</td>
<td>English, Comp Lit/Ling</td>
<td>HSS / Della Volpe</td>
</tr>
<tr>
<td>16</td>
<td>Faculty Personnel Com</td>
<td>Tae-Wan Ryu</td>
<td>Computer Science</td>
<td>ECS / Unnikrishnan</td>
</tr>
<tr>
<td>17</td>
<td>Research Committee</td>
<td>Merri Lynn Casem</td>
<td>Biological Science</td>
<td>NSM / Koch</td>
</tr>
<tr>
<td>18</td>
<td>Research Committee</td>
<td>Emily Bonney</td>
<td>Liberal Studies</td>
<td>HSS / Della Volpe</td>
</tr>
<tr>
<td>19</td>
<td>Research Committee</td>
<td>Mike McGee</td>
<td>Art</td>
<td>ARTS / Arnold</td>
</tr>
</tbody>
</table>

Assigned Time Allocation: Motion passed unanimously.

Executive Committee members Fidalgo, Dabirian, and Stambough have agreed to analyze and assess possible revisions to document ASD 10-177 for spring 2012. This would be an assessment toward an equitable process in evaluating workload and allocation of assigned time.

8.2 Finalizing Staff Serving on Academic Senate [ASD 11-179]  [Stambough/Dabirian]
Finalized document will be sent to Executive Committee members by Senator Stambough this week. Strategies were discussed for debate at the 12-15-11 Academic Senate meeting with Executive Committee members maintaining a neutral position. There should be no special attention drawn to this agenda item when the A.S. agenda is sent to all campus employees prior to the 12-15-11 meeting. Discussion, debate and vote will be conducted as usual – voice vote, show of hands, and a roll call vote only if an Academic Senator calls for one.
Items will be moved to next Executive Committee agenda.

UNFINISHED BUSINESS
8.3 Resolution Recommending EC Explore Formation of a Sustainability Committee [Source: CF&B] [Bedell]
Topic to be moved to next agenda.

IX. NEW BUSINESS
9.1 Proposed Bylaw Revision – BL 11-17 re Sustainability [Source: ASC]
9.2 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
9.3 UPS 320.010 University Writing Requirements [6-24-05] EWP + Upper Division Writing Course
9.4 Goals and Priorities for Academic Senate 2010-11
(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
9.5 PAB/AS Executive Committee Retreat – Spring 2012 (?)
9.6 Streamlining RTP Process
9.7 Election Results – Statements-of-Opinion
9.8 Update Mission and Goals
9.9 Statement on Professional Ethics
9.10 UPS 320.010 University Writing Requirements [6-24-05] EWP + Upper Division Writing Course

Reordered to #1 next agenda

X. ADJOURNMENT
Meeting adjourned at 1:00 PM.

Executive Committee meetings through fall 2011:

| December 6 | December 13 |