I. CALL TO ORDER
Chair Walker called the meeting to order at 11:30 AM in LH-702

II. URGENT BUSINESS
Guerin expressed concern that two persons evidently jumped from east side parking structure in recent months, according to Daily Titan. Are there steps that can be taken to prevent these incidents? Chair Walker will consult with VP Eanes and Kim.

Fontaine stated that orange flyers were distributed in HSS calling certain campus individuals and students "puppet masters" in response to student success initiative. Flyer was not campus approved.

III. ANNOUNCEMENTS
Dabirian announced that MS Office 365 will be rolled out, including for iPads. Also, Dropbox for Business (versus Consumer Dropbox) will hopefully be available soon.

(Guerin) Reported from ASCSU meeting(s) 9/3-5/14. Two resolutions were passed. In one, the FGA committee expressing opposition to a bill before the governor. The nature of the resolution appeared as if it came from the statewide senate when it was evidently CFA. The legislation itself is a mystery to many. Also, search firm for the Exec Vice Chancellor position consulted with the leadership. Meeting went well. This position will now be the official number 2 person in the COs office.

IV. TIME CERTAIN
11:45 AM Faculty Role in Strategic Plan – Involvement at Town Hall Meeting, 10-27-14
TOPIC: Mary Ann Villarreal, Director, Strategic Initiatives and University Projects
Prese...
VIII. COMMITTEE LIAISON REPORTS
Chair Walker urged members to send liaison reports via email following respective meetings.
8.1 ASI Board of Directors [Walker] F, 9-9-14, 1:15-3:30 PM, TSU 208
   The board received reports from several groups and discussed policy change associated with elections.
8.2 Faculty Affairs Committee [Sargeant] F, 9-5-14, 10:00 AM -12:00 PM, MH-141
   FAC discussed the charge forwarded by Senate Chair Sean Walker. The committee was very pleased that it was able to complete item #1, amend its bylaws, during its very first meeting of the academic year. Reviewed the timeline for PT faculty evaluations and suggested changes to the timeline to allow departmental personnel committees and department chairs more time to review files.
8.3 Information Technology Committee [Walicki] F, 9-5-14, 10:00-11:00 AM, PLS-299 NO REPORT
8.4 International Education Committee [Walicki] W, 9-3-14, 11:00-12:00 PM, MH-141 NO REPORT
8.5 Planning, Resource, & Budget Committee [Bonney] F, 9-5-14, 1:00-2:30 PM, CP-1060-05
   President García gave a brief report on the state budget, the amount of money requested by the Trustees and the lesser money approved by the Governor. Former PRBC chair Paul Deland gave an overview the recommendation made to the President last year and the work of PRBC. Several links were provided for new members of the Committee that would serve as the Budget 101 foundation. The Committee will elect a vice chair in a future meeting and began generating possible discussion topics for the year.
8.6 Student Academic Life Committee [Guerin] T, 9-2-14, 9:00-10:00 AM, MH-141 NO REPORT

IX. UNFINISHED BUSINESS
9.1 Status/Updates – Items moved to next agenda.
   9.1.1 Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet [requested input by 8-4-14]
   9.1.2 Online SOQs
   9.1.3 ASD 14-104 Resolution– Academic Programs to Review Course Numbering
      [“Jarvis’ Resolution 4-24-14]
   9.1.4 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]
      Invitations are forthcoming to faculty to serve on this ad hoc committee.
   9.1.5 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]
   9.1.6 Action Items from Statements-of-Opinion (ASD 14-95) All University Election Results 2014]
   9.1.7 Emeritus Status Eligibility [moved to new business for 9-16 agenda]
9.2 Complete Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee
Chair Walker updated members on committee vacancies.

X. NEW BUSINESS
10.1 Athletics Presentation
   December 11th presentation was discussed among EC members.
10.2 New Senator Orientation – Chair Walker pleaded with Executive Committee to no avail.
10.3 Elections – Constituencies and Participants
   Chair Walker is working on a committee referral for this item.
10.4 A Resolution Concerning Systemwide Funding Formulas
   Item referred to Planning, Resource, and Budget Committee for review and feedback.

The items below will be moved to the 9-16-2014 agenda.

10.5 Discussion Regarding Social Media Policy
10.6 GE Reform: 1) AACC Action Plan; 2) AACC CSUF Proposal; 3) AACC Report Prezi
10.7 Strategic Plan – Review Five Points Mentioned in President’s 8-18-14 Convocation

IX. ADJOURNMENT
Meeting adjourned at 1 p.m.