



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 8, 2012**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

2.1 VPAA Search Committee Members

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

V. TIMES CERTAIN

12:00 Noon

Topic: Grant Submission Deadline Policy

**Discussants: Dorota Huizinga, Associate VP-Graduate Programs & Research
Paulina Tagle, Director – Grants & Contracts**

12:30 PM

Topic: Assessment Activities at CSUF

Discussant: Gerald Patton, Ph.D., Director of Assessment and Educational Effectiveness

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. LIAISON REPORTS

IX. UNFINISHED BUSINESS

9.1 Proposed Revisions to [UPS 300.015](#) Repetition of Courses [9-27-04] [Source: ASC]

X. NEW BUSINESS

10.1 New Course Proposals – Undergraduate [Source: UCC]

10.2 New Course Proposals – General Education [Source: GE Com]

10.3 Proposed Revisions to [UPS 320.020](#) University Writing Requirements [6-24-05] [Source: ASC]

10.4 Proposed Revisions to [UPS 320.102](#) International Education Policy [7-6-09] [Source: ITC]

10.5 Bicycle-Friendly Campus Planning [Source: CF&B]

10.6 Recommendation on Campus Maintenance and Cleanliness [Source: CF&B]

10.7 GE Committee – Assessment and Recertification, Etc. [A.S. TC [10-13-11](#): GE Update]

10.8 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad – approved 4-19-12]

10.9 Streamlining RTP Process

10.10 Update Mission and Goals

10.11 Statement on Professional Ethics

XI. ADJOURNMENT