



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 9, 2012**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 Ad Hoc Committee for College of Education Merger of Two Departments

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:30 – 1:00 PM

Topic: Campus Safety Issues

**Discussants: Dennis DeMaio, Chief of Police - CSUF
Jay Bond, Associate Vice President for Facilities Planning and Management
Bill Barrett, Interim Vice President Administration and Finance/CFO
Phil Armstrong, Chair - Campus Facilities and Beautification Committee**

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 9-25-12
5.2 EC Minutes (Draft) 10-2-12

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

- 9.1 January 2013 AA/AS Retreat – Assessment of Student Learning: Date? Structure?
9.2 Simplifying New Course Approval Process - Update
9.3 Presidential Selection *Proposed New UPS* – Draft Document (ASD 12-136) Revisited
9.4 Action Items from Statements-of-Opinion - Continued (ASD 12-96) [All University Election Results 2012]

X. NEW BUSINESS

- 10.1 New Course Proposal: CHIC 500 [Source: Grad Ed Com]
10.2 Athletics Advisory Council Bylaws – Suggested Revision to Membership
10.3 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
10.4 UPS 211.000 Responsibilities of Departments and Department Chairs [Source: FAC]
10.5 Other

XI. ADJOURNMENT