



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 27, 2012**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:00 Noon

Topic: Campus Safety Issues – Update from 10-9-12

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
Joe Ferrer, Director – Parking & Transportation Services
Phil Armstrong, Chair - Campus Facilities and Beautification Committee

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 11-6-12
- 5.2 EC Minutes (Draft) 11-13-12

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

- 9.1 University-wide Student Learning Outcomes [ASD 12-146]
- 9.2 Report Back AA/AS Retreat, M, 8-20-12 – Event Review/Recommendations re Academic Advisement – Continued [Walker]
- 9.3 Course Overlap Electrical Engineering and Computer Engineering [Source: Grad Ed]

X. NEW BUSINESS

- 10.1 New Course Proposals, Graduate (HIST 460C; EDD 611; EDD 612, EDD 613) [Source: Grad Ed Com]
- 10.2 Proposal for Concentration in Organizational Leadership within MBA Program-MCBE [Source: UCC]
- 10.3 Proposal for a Concentration in Business Analytics within MS in ISDS Program-MCBE [Source: UCC]
- 10.4 New Programs
 - a. Integrated B.S./M.S. in Computer Engineering [Source: Various]
 - b. History M.A. with concentration in Chicana and Chicano Studies [Source: Various]
 - c. Spanish M.A. with concentration in Chicana and Chicano Studies [Source: Various]
- 10.5 UPS 290.000 Outstanding Professor Award [5-3-11] [Source: OPA Com]
- 10.6 UPS 293.000 The Carol Barnes Excellence in Teaching Award [12-12-06 pending President's approval ASD 12-145] [Source: OPA Com]
- 10.7 Proposed Amendments to UPS 100.000+UPS 100.001 [Source: Ad Hoc Committee on Assessment, Fall 2012]
- 10.8 Campus LabSpace
- 10.9 Other

XI. ADJOURNMENT