



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 19, 2013**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 General Committee – FPC: Need “Senate Nominee” – HHD

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:40 – Noon

TOPIC: Streamlining Course Proposal Process

Discussant: Dr. Ed Trotter, Interim Associate Vice for Academic Programs

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 3-5-13

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

- 9.1 ASD 13-34 [Statements of Opinion](#) for All University Elections, Spring 2013
- 9.2 ASD 13-32 Resolution in Support of Restructuring Academic Senate Membership [1st reading A.S. 3-14-13]
- 9.3 ASD 13-40 [UPS 293.000](#) The Carol Barnes Excellence in Teaching Award [1-4-13] [Source: Exec Com] Proposed Additional Language [on A.S. Agenda – New Business 3-14 + 3-21-13]
- 9.4 Quad Issues – Time Certain for EC 3-26-13

X. NEW BUSINESS

- 10.1 ASD 13-25 Final Report – Academic Student Advising [from AA/SA/AS Retreat 8-20-12]
- 10.2 ASD 12-136 Proposed UPS re Faculty Representation on the Advisory Committee to the Trustees Committee for the Selection of The President [Source: FAC]
- 10.3 ASD 13-42 [UPS 291.000](#) Distinguished Faculty Member Guidelines [Source: FAC]
- 10.4 ASD 13-43 UPS 410.106 Academic Standards for Graduate Degree Students [Source: Grad Ed Com]
- 10.5 Steinberg-Sponsored Bill to Allow "Outsourcing" of CSU (and UC and CC) Classes
- 10.6 Standing Committee Vacancies

XI. ADJOURNMENT