



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
APRIL 23, 2013**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. TIMES CERTAIN**

11:45 AM – 12:15 PM

TOPICS: Various

Discussant: José L. Cruz, Provost and Vice President for Academic Affairs

12:45 PM

TOPICS: E-mail Accounts for Instructors Separated from CSUF

Discussant: Senator Dimitri Michalopoulos

**V. APPROVAL OF MINUTES**

5.1 EC Minutes (Draft) 4-9-13

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

10.1 ASD 13-67 NCPs, Undergraduate [Source: UCC]  
[BIOL 480C; COMM 470]

10.2 ASD 13-47 Revised UPS 411.100 Curriculum Guidelines & Procedures: Courses re *Streamlining*  
Language & Proposed Revisions to UPS 411.200 General Education Guidelines & Procedures [14 pgs]

10.3 Standing Committee Vacancies

10.4 Miscellaneous Boards/Committee Vacancies

**XI. ADJOURNMENT**