



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 9, 2013**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 ASD 13-53 UPS 210.000 Faculty Personnel Policy & Procedures, Pg 9 add "Mentoring"
- 2.2 ASD 13-54 New Course Proposal – General Education [ASTR 101L] [Source: GE Com]
- 2.3 ASD 13-56 New Course Proposals - Graduate [ACCT/POSC 593; CRJU 445; HIST 541T; MATH 580] [Source: Grad Ed Com]
- 2.4 Search Committee – FDC Director
- 2.5 Search Committee –Dean of Students
- 2.6 Student Safety Brochure – Faculty Input [4-15-13 projected distribution by Environmental Health & Safety]

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:45 AM

**TOPIC: ASD 13-57 Report
Enhancing Collegiate Writing in the Post EWP Environment
English Writing Proficiency Exam (EWP) Report Back from A.S. 5-17-12**

**Discussant: Dr. Sheryl Fontaine, Ad Hoc Committee Chair
Ad Hoc Committee + University Board on Writing Proficiency**

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 3-26-13

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: LAST CHANCE!
- 9.2 ASD 12-136 Proposed UPS re Faculty Representation on the Advisory Committee to the Trustees Committee for the Selection of The President [Source: FAC]
- 9.3 Update? Steinberg-Sponsored Bill to Allow "Outsourcing" of CSU (and UC and CC) Classes

X. NEW BUSINESS

- 10.1 ASD 13-61 Proposed Functions for Standing Committee: Assessment of Educational Effectiveness Committee [Source: AEEC]
- 10.2 ASD 13-47 Revised UPS 411.100 Curriculum Guidelines & Procedures: Courses re *Streamlining* Language [14 pgs]
- 10.3 Standing Committee Vacancies

XI. ADJOURNMENT