



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 14, 2013**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:00 NOON

TOPIC: ASD 13-101 Resolution – Reaffirmation of Commitment to Shared Governance & University Policy

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

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 4-30-13

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

9.1 ASD 13-101 Resolution – Reaffirmation of Commitment to Shared Governance [see TC]

9.2 ASD 13-105 Resolution In Support of Recommendations as a Result of Changes in Campus Upper Division Writing Requirements [Source: Exec Com] *A.S. Agenda First Reading Item 5-9-13*; RE: ASD 13-57 Report & Recommendations from Ad Hoc Committee & CSUF Writing Board "Enhancing Collegiate Writing in the Post EWP Environment" [Dr. Fontaine presented at A.S. 4-26-13]

9.3 Standing Committee Vacancies

9.4 Miscellaneous Boards/Committee Vacancies

X. NEW BUSINESS

10.1 Proposed Resolution Regarding SB 520

10.2 ASD 13-110 Program Proposal – Minor in Health Professions [Source: PRBC]

10.3 ASD 13-111 UPS 260.102 Guidelines for Granting Sabbatical Leaves for Faculty- Revised [Source: FAC]

10.4 ASD 13-104 Bylaws- Revisions re Standing Committees [Source: Exec Com]

XI. ADJOURNMENT