



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
OCTOBER 22, 2013**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. TIME CERTAIN**

11:30 – 11:45 AM

**Topic:** Male Success Initiative – Strategic Plan

**Guests:** Dr. John L. Mason, Ph.D., Adjunct Professor in Higher Education at Mercer University and Director of Special Projects for the Urban Male Initiative of John Jay College of Criminal Justice

Dr. Berenecea Johnson Eanes, Vice President for Student Affairs

**V. APPROVAL OF MINUTES**

5.1 EC Minutes (Draft) 10-8-13

5.2 EC Minutes (Draft) 10-15-13

**VI. CHAIR'S REPORT**

**VII. PROVOST REPORT**

**VIII. STAFF REPORT**

**IX. COMMITTEE LIAISON REPORTS**

9.1 ASI Board of Directors: 10-22-13

9.2 Campus Facilities & Beautification Committee: 10-18-13

9.3 Extended Education Committee: 10-14-13

9.4 Faculty Affairs Committee: 10-18-13

9.5 Planning, Resource, & Budget Committee: 10-18-13

**X. UNFINISHED BUSINESS**

10.1 Follow-up to ASD 13-101 Reaffirmation of Commitment to Shared Governance, Spring 2013 [5-16-13]

10.2 Spring Retreat Date and Organizing Committee: Topic – General Education

10.3 LACE Constituency Represented on Faculty Personnel Committee

10.4 ASD 13-152 Revised Track Changes Version of UPS 280.000 Intramural Research Grants [4-25-03]  
[Source: Research Com] Returned to FRC from Exec Com 10-15-13

**XI. NEW BUSINESS**

11.1 Search Committee: Associate Vice President for Faculty-Staff Labor Relations [3 faculty/2 tenured]

11.2 Online Policy Problems – Report Back to A.S. January 2014

11.3 ASD 13-156 UPS 300.020 Grading Practices [7-11-11] [Source: ASC]

11.4 ASD 13-157 UPS 300.023 Grade Changes [6-17-05] [Source: ASC]

11.5 ASD 13-158 NEW UPS 300.xxx Credit by Examination (Challenge Exams) [Source: ASC]

**XII. ADJOURNMENT**