



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

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 Honorary Degree Committee per [UPS 106.000](#)

III. ANNOUNCEMENTS

IV. TIMES CERTAIN

11:45 AM

Topic: Graduation Initiatives

Discussants: Lynn Sargeant, Interim Director of Undergraduate Programs
James Rodriguez, Department of Child & Adolescent Studies

12:30 PM

Topic: ASD 13-158 New UPS 300.xxx Credit by Examination (Challenge Exams)
First Reading at A.S. meeting 11-7-13

Discussant: Mark Filowitz, Chair – Academic Standards Committee

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 11-5-13
5.2 EC Minutes (Draft) 11-12-13

VI. CHAIR'S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board of Directors [Stambough] T, 11-19-13
9.2 Academic Standards Committee [Walk] F, 11-15-13
9.3 Campus Facilities & Beautification Committee [Jarvis] F, 11-15-13
9.4 Faculty Affairs Committee [Bonney] F, 11-15-13
9.5 Library Committee [Dabirian] R, 11-14-13
9.6 Planning, Resource, & Budget Committee [Bonney] F, 11-15-13
9.7 University Advancement Committee [Walk] W, 11-13-13

X. UNFINISHED BUSINESS

- 10.1 ASD 13-158 NEW UPS 300.xxx Credit by Examination (Challenge Exams) [Source: ASC] See TC
10.2 Academic Senate Organizational Chart and Committees
10.3 [Statements of Opinion](#) 2013-14

XI. NEW BUSINESS

- 11.1 Proposed Division of Anthropology per [UPS 100.605](#) – Ad Hoc Committee
11.2 ASD 13-164 UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction [6-17-08]
[Source: UCC]
11.3 ASD 13-165 UPS 411.104 Policy on Online Instruction [5-17-12] [Source: UCC]
11.4 ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty [Source: FAC]
11.5 Catalog Language re Instructor Initiated Drops [Source: ITC]
11.6 Standing Committee - Assessment & Educational Effectiveness Committee: Irvine Campus Rep +
LACE Rep
11.7 ASCSU Proposed Resolution regarding Title V Exception to the 120/180 Unit Minimum & Maximum
Rules for Engineering Programs

XII. ADJOURNMENT