



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 5, 2013**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 10-29-13

V. CHAIR'S REPORT

VI. PROVOST REPORT 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board of Directors: T, 11-5-13, 1:15-3:45 PM [Stambough]
8.2 Extended Education Committee: M, 11-4-13, 3:00-4:00 PM [Pasternack]
8.3 Faculty Affairs Committee: F, 11-1-13, 10:00-12:00 Noon [Bonney]
8.4 Information Technology Committee: F, 11-1-13, 10:00-11:00 AM [Bedell]
8.5 International Education Committee, T, 11-5-13, 10:00-11:00 AM [Walicki]
8.6 Planning, Resource, & Budget Committee, F, 11-1-13, 12:30-2:30 PM [Bonney]
8.7 Student Academic Life Committee, T, 11-5-13, 9:00-10:00 AM [Guerin]

IX. UNFINISHED BUSINESS

- 9.1 ASD 13-163 Shared Governance Memo re Follow-up to ASD 13-101 Reaffirmation of Commitment to Shared Governance, Spring 2013 [5-16-13]
9.2 Search Committee: Associate Vice President for Faculty-Staff Labor Relations [3 faculty/2 tenured]
9.3 Academic Senate Organizational Chart and Committees

X. NEW BUSINESS

- 10.1 ASD 13-166 Resolution Commending Dr. Jennifer Faust – for A.S. Agenda 11-7-13
10.2 ASD 13-162 UPS 300.004 Policy on Course Outlines [Source: Exec Com]
10.3 Sustainability – Electric Car Stations on Campus – Refer to CF&B Committee
10.4 [Statements of Opinion](#) 2013-14
10.5 ASD 13-164 UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction [6-17-08]
[Source: UCC]
10.6 ASD 13-165 UPS 411.104 Policy on Online Instruction [5-17-12] [Source: UCC]

XI. ADJOURNMENT