



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
DECEMBER 3, 2013**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 Election of Department Chairs – Including Temporary Faculty [Source: Pasternack]
 - 2.1.1 UPS 211.100 Appointment of Department Chairs and Vice-Chairs (problem is highlighted)
 - 2.1.2 Policy from CSU San Marcos (relevant portion is highlighted)
 - 2.1.3 Policy from CSU Long Beach (relevant portion is highlighted)
- 2.2 Rescinding Nondiscrimination and Sexual Harassment Policies per EO-1089 [Source: Walker via VP Gentles]
 - 2.2.1 Executive Order – 1089
 - 2.2.2 UPS 240-000 – Nondiscrimination Policy: A Commitment to Valuing Diversity
 - 2.2.3 UPS 240-100 – Sexual Harassment Policy

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 11-5-13
- 4.2 EC Minutes (Draft) 11-12-13
- 4.3 EC Minutes (Draft) 11-19-13

V. CHAIR'S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board of Directors [Stambough] T, 12-3-13, 1:15-3:30 PM
- 8.2 Assessment & Educational Effectiveness Committee [Walker] W, 11-20-13, 1:00-2:15 PM
- 8.3 Extended Education Committee [Pasternack] M, 12-2-13, 3:00-4:00 PM
- 8.4 General Education Committee [Bonney] F, 11-22-13, 2:00-4:00 PM
- 8.5 International Education Committee [Walicki] T, 12-3-13, 10:00-11:00 AM
- 8.6 Planning, Resource, & Budget Committee [Bonney] F, 11-27-13 Meeting Cancelled
- 8.7 Student Academic Life Committee [Guerin] T, 12-3-13, 9:00-10:00 AM

IX. UNFINISHED BUSINESS

- 9.1 Proposed Division of Anthropology per [UPS 100.605](#) – Ad Hoc Committee
- 9.2 Academic Senate Organizational Chart and Committees
- 9.3 [Statements of Opinion](#) 2013-14

X. NEW BUSINESS

- 10.1 ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty [Source: FAC]
- 10.2 Revised (new) UPS 300.022 Assessment of Student Learning at California State University, Fullerton [Source: AEEC]
- 10.3 Catalog Language re Instructor Initiated Drops [Source: ITC]
- 10.4 Standing Committee - Assessment & Educational Effectiveness Committee: Irvine Campus Rep + LACE Rep
- 10.5 ASCSU Proposed Resolution regarding Title V Exception to the 120/180 Unit Minimum & Maximum Rules for Engineering Programs
- 10.6 Leave Replacement Proposal [Source: Walker]
- 10.7 Proposed Constitutional Amendment – Constitutional Amendments [Source: Walker]

XI. ADJOURNMENT