



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 11, 2014**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. TIME CERTAIN: INTRODUCTION

11:30 AM

Welcome Mr. Danny C. Kim, Vice President for Administration & Finance / CFO

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 2-4-14

VI. CHAIR'S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board of Directors [Walker] T, 2-11-14, 1:15-3:30 PM TSU-207

9.2 Assessment & Educational Effectiveness Committee [Stambough] W, 2-5-14 Meeting Cancelled

9.3 Faculty Affairs Committee [Bonney] F, 2-7-14 10:00 – 12:00 PM, MH-141

9.4 Graduate Education Committee [Jarvis] F, 2-7-14 2:00 – 4:00 PM, Meeting Cancelled

9.5 Information Technology Committee [Bedell] F, 2-7-14 10:00 – 11:00 AM, PLS-299

9.6 International Education Committee [Walicki] W, 2-5-14 11:00-12:00 PM, LH-702 No Quorum

9.7 Library Committee [Dabirian] T, 2-4-14, 12:00 – 1:00 PM, PLS- 260C No Report- time conflicts with EC

9.8 Planning, Resource, & Budget Committee [Bonney] F, 2-7-14 12:30-2:30 PM Meeting Cancelled-time conflicts with AA/AS Retreat

X. UNFINISHED BUSINESS

10.1 Academic Senate Organizational Chart and Committees

10.2 [Statements of Opinion](#) 2013-14

10.3 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12]
[Source: ITC]

10.4 [UPS 210.100](#) Affirmative Action Policy [3-28-84] / Executive Order 1088 - Update

10.5 Standing Committee Replacements/Vacancies: IEC (LACE) + UAC (LACE) + AEEC (LACE)

10.6 Miscellaneous Committee Replacement/Vacancy: Athletics Equity Committee

10.7 Prerequisites

XI. NEW BUSINESS

11.1 Proposal to Establish a School of Music – Ad Hoc Committee

11.2 ASD 14-13 Proposal to Establish a School of Music – 26 page proposal

11.3 UPS 240.200 Romantic Relationships on Campus [Source: FAC]

11.4 [UPS 300.005](#) Final Examinations [3-9-11] / Final Exam Schedule [Source: ITC & Instructors of Online Courses]

11.5 Major GPA and Required Units for a Major

- 11.6 Administrative Review:
 - 11.6.1 [UPS 100.620](#) Review of Administrative Units [2-1-82]
 - 11.6.2 [UPS 210.200](#) Performance Review of Administrative Personnel [12-1-81]
- 11.7 [UPS 411.103](#) Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]
- 11.8 [UPS 100.700](#) Centers and Institutes [4-29-13] – See [Executive Order – 751](#) – Is our current level of review appropriate? For instance – “The establishment and continuation of the entity is to be subject to the approval of the campus president, following appropriate faculty consultation in accordance with campus policy”
- 11.9 Academic Program Establishment, Review, Restructuring, Discontinuance, and Curriculum
 - 11.9.1 Program Establishment, Name Changes, Restructuring
 - 11.9.1.1 [UPS 100.600](#) Proposals and Procedures for the Establishment of University Departments [7-23-13]
 - 11.9.1.2 [UPS 100.601](#) Procedures for Department/Program Name Changes [7-7-06]
 - 11.9.1.3 [UPS 100.605](#) Policy on Administrative Restructuring of Academic Programs [7-11-11]
 - 11.9.1.4 [UPS 100.610](#) Program Discontinuance [7-7-06]
 - 11.9.1.5 [UPS 100.900](#) Procedures for Establishing Schools at CSU Fullerton [8-29-00]
 - 11.9.2 Curriculum Regular Programs
 - 11.9.2.1 [UPS 410.103](#) Curriculum Guidelines and Procedures: New Programs [6-17-08]
 - 11.9.2.2 [UPS 430.000](#) Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University’s Master Plan [3-6-86]
 - 11.9.2.3 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05]
 - 11.9.3 Curriculum Extended Education
 - 11.9.3.1 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05] [see 10.14.2.3 above]
 - 11.9.3.2 [UPS 450.000](#) Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
 - 11.9.3.3 [UPS 450.100](#) Policy on Extension Program [12-3-04]
 - 11.9.3.4 [UPS 450.500](#) Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03]
 - 11.9.3.5 [UPS 450.501](#) Non-Academic Credit/CEU Certificate Programs [6-24-05]
- 11.10 [UPS 411.400](#) Teacher Preparation [11-15-68] – See [Executive Order 1077](#)
- 11.11 [UPS 420.105](#) Right of Non-Compliance, Risk Activities [10-3-75] – Does this need to be reviewed by Risk Management?

XII. ADJOURNMENT