



## ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA FEBRUARY 25, 2014

11:30 AM - 1:00 PM

MH-141

### I. CALL TO ORDER

### II. URGENT BUSINESS

Faculty Committees Service:

- General Committees - Continue FPC, FRC, PLC: "Senate Nominees" for 3-6-14 A.S. Confirmation
- Standing Committee: Faculty Affairs Committee – COMM
- Miscellaneous Committee: Athletics Equity
- Search Committee: VPSA-Associate VPSA-Student Retention

**A.S. Confirmed 2-6-14: VPSA SEARCH: ASSOCIATE VICE PRESIDENT FOR STUDENT RETENTION** [3 faculty]

A.S. Chair Designee: Steve Walk

Nominees: Jason Shepard (COMM); ~~John Hoffman~~ (EDUC); Christina Carroll-Pavia (L/A/C/E)

### III. INTRODUCTIONS

11:30 AM

**INTRODUCTIONS: Associate Vice Presidents, Division of Human Resources, Diversity & Inclusion**

Welcome: Ms. Lisa Sanchez, AVP – HRDI as of 1-27-14

Welcome: Ms. Perrin Reid, AVP – HRDI as of 2-13-14

### IV. TIMES CERTAIN

12:00 NOON

TOPIC: The Future of Irvine Campus

Discussant: Anil Puri, Ph.D.

12:30 PM

TOPIC: Library of the Future (LOF)

Discussant: Amir Dabirian, Vice President – Information Technology / CITO

### V. ANNOUNCEMENTS

### VI. APPROVAL OF MINUTES

6.1 EC Minutes (Draft) 2-18-14

### VII. CHAIR'S REPORT

7.1 Added A.S. meeting 3-20-14 for Graduation Initiative Presentation

### VIII. PROVOST REPORT

### IX. STAFF REPORT

### X. COMMITTEE LIAISON REPORTS

- 10.1 ASI Board of Directors [Walker] T, 2-25-14 + 1-28-14, 1:15-3:30 PM
- 10.2 Academic Standards Committee [Walk] F, 2-21-14 1:00 – 2:00 PM, MH-166
- 10.3 Assessment & Educational Effectiveness Com [Stambough] W, 2-19-14 1:00 – 2:15 PM, MH-141
- 10.4 Faculty Affairs Committee [Bonney] F, 2-21-14, 10:00-12:00, MH-141
- 10.5 Graduate Education Committee [Jarvis] F, 2-21-14 2:00 – 4:00 PM
- 10.6 Planning, Resource, & Budget Committee [Bonney] F, 2-21-14 12:30 – 2:30 PM, PLS-299

### XI. UNFINISHED BUSINESS

- 11.1 Academic Senate Organizational Chart and Committees
- 11.2 [Statements of Opinion](#) 2013-14

- 11.3 [UPS 210.100](#) Affirmative Action Policy [3-28-84] / Executive Order 1088 - Update
- 11.4 UPS 240.200 Romantic Relationships on Campus [Source: FAC]
- 11.5 Action Follow-up regarding EWP and Report on Writing

## **XII. NEW BUSINESS**

- 12.1 ASD 14-17 New Course Proposals – Academic Programs [ARTS: THTR389; 443-A; 484; 589; /MCBE: ACCT570; /COMM: HCOM425; /EDUC: EDEL514; READ390; /ECS: CPSC223-P;353;411; /HHD: HESC300; NURS519, 695; /HSS: AMST324; 390; 418; CPRL320; 346; HIST414A; LBST322; PHIL409; PSYC515; /NSM: BIOL151; 152; CHEM410]
- 12.2 ASD 14-18 Report from Ad Hoc Committee + ASD 13-170 Proposal for School of Risk Management & Insurance
- 12.3 Administrative Review:
  - 12.3.1 [UPS 100.620](#) Review of Administrative Units [2-1-82]
  - 12.3.2 [UPS 210.200](#) Performance Review of Administrative Personnel [12-1-81]
- 12.4 [UPS 411.103](#) Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]
- 12.5 [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”
- 12.6 Academic Program Establishment, Review, Restructuring, Discontinuance, and Curriculum
  - 12.6.1 Program Establishment, Name Changes, Restructuring
    - 12.6.1.1 [UPS 100.600](#) Proposals and Procedures for the Establishment of University Departments [7-23-13]
    - 12.6.1.2 [UPS 100.601](#) Procedures for Department/Program Name Changes [7-7-06]
    - 12.6.1.3 [UPS 100.605](#) Policy on Administrative Restructuring of Academic Programs [7-11-11]
    - 12.6.1.4 [UPS 100.610](#) Program Discontinuance [7-7-06]
    - 12.6.1.5 [UPS 100.900](#) Procedures for Establishing Schools at CSU Fullerton [8-29-00]
  - 12.6.2 Curriculum Regular Programs
    - 12.6.2.1 [UPS 410.103](#) Curriculum Guidelines and Procedures: New Programs [6-17-08]
    - 12.6.2.2 [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]
    - 12.6.2.3 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05]
  - 12.6.3 Curriculum Extended Education
    - 12.6.3.1 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05] [see 10.14.2.3 above]
    - 12.6.3.2 [UPS 450.000](#) Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
    - 12.6.3.3 [UPS 450.100](#) Policy on Extension Program [12-3-04]
    - 12.6.3.4 [UPS 450.500](#) Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03]
    - 12.6.3.5 [UPS 450.501](#) Non-Academic Credit/CEU Certificate Programs [6-24-05]
- 12.7 [UPS 411.400](#) Teacher Preparation [11-15-68] – See [Executive Order 1077](#)
- 12.8 [UPS 420.105](#) Right of Non-Compliance, Risk Activities [10-3-75] – Does this need to be reviewed by Risk Management?

## **XIII. ADJOURNMENT**