



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

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) 3-4-14

V. CHAIR'S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board of Directors [Walker] T, 2-25-14 + 1-28-14, 1:15-3:30 PM
8.2 Faculty Affairs Committee [Bonney] F, 3-7-14 10:00 – 12:00, MH-141
8.3 Graduate Education Committee [Jarvis] F, 3-7-14 2:00 – 4:00 PM
8.4 Information Technology Committee [Bedell] F, 3-7-14 10:00 – 11:00 AM, PLS-299
8.5 International Education Committee [Walicki] W, 3-21-14, 10:00-12:00, MH-141
8.6 Internships & Service Learning Committee [Dabirian] T, 3-4-14 9:00 – 10:00 AM
8.7 Library Committee [Dabirian] T, 3-4-14 12:00-1:00 PM, PLS-260C
8.8 Planning, Resource, & Budget Committee [Bonney] F, 3-7-14 12:30 – 2:30 PM, PLS-299

IX. UNFINISHED BUSINESS

- 9.1 Academic Senate Organizational Chart and Committees
9.2 [Statements of Opinion](#) 2013-14 – finalize pro-con statements [ASD 14-25] First Reading 3-6-14
9.3 [UPS 210.100](#) Affirmative Action Policy [3-28-84] / Executive Order 1088 - Update
9.4 [UPS 240.200](#) Romantic Relationships on Campus [Source: FAC]
9.5 Action Follow-up regarding EWP and Report on Writing [Resolution -ASD 13-105; Ad Hoc Com Report-ASD 13-57]
9.6 ASD 14-22 Revised UPS 300.005 Final Examinations [Source: ASC]
9.7 ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty – revised 2-24-14 [Source: FAC]
9.8 [UPS 210.200](#) Performance Review of Administrative Personnel [12-1-81]
9.9 [UPS 411.103](#) Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]
9.10 [UPS 100.700](#) Institutes and Centers [4-29-13] – Align Policy with [Executive Order – 751](#)
9.11 [UPS 420.105](#) Right of Non-Compliance, Risk Activities [10-3-75] [Source: Walker]

X. NEW BUSINESS

- 10.1 ASD 14-29 New Course Proposal, Spring 2014 [EDSC/EDEL 541-V] [Source: Academic Programs]
10.2 ASD 14-27 Revised UPS 320.102 International Education Policy [Source: IEC]
10.3 Development of Short-Term Study Abroad Programs [Source: IEC]
10.4 Administrative Review:
10.4.1 [UPS 100.620](#) Review of Administrative Units [2-1-82]
10.5 Academic Program Establishment, Review, Restructuring, Discontinuance, and Curriculum
10.5.1 Program Establishment, Name Changes, Restructuring

- 10.5.1.1 [UPS 100.600](#) Proposals and Procedures for the Establishment of University Departments [7-23-13]
- 10.5.1.2 [UPS 100.601](#) Procedures for Department/Program Name Changes [7-7-06]
- 10.5.1.3 [UPS 100.605](#) Policy on Administrative Restructuring of Academic Programs [7-11-11]
- 10.5.1.4 [UPS 100.610](#) Program Discontinuance [7-7-06]
- 10.5.1.5 [UPS 100.900](#) Procedures for Establishing Schools at CSU Fullerton [8-29-00]
- 10.5.2 Curriculum Regular Programs
 - 10.5.2.1 [UPS 410.103](#) Curriculum Guidelines and Procedures: New Programs [6-17-08]
 - 10.5.2.2 [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]
 - 10.5.2.3 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05]
- 10.5.3 Curriculum Extended Education
 - 10.5.3.1 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05] [see 10.14.2.3 above]
 - 10.5.3.2 [UPS 450.000](#) Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
 - 10.5.3.3 [UPS 450.100](#) Policy on Extension Program [12-3-04]
 - 10.5.3.4 [UPS 450.500](#) Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03]
 - 10.5.3.5 [UPS 450.501](#) Non-Academic Credit/CEU Certificate Programs [6-24-05]
- 10.6 [UPS 411.400](#) Teacher Preparation [11-15-68] – See [Executive Order 1077](#)

XI. ADJOURNMENT