CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE
EXECUTIVE COMMITEE
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

XI. ADJOURNMENT