



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 29, 2014**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:30 AM

TOPIC: CFA Report

Discussant: Mahamood Hassan, President – CFA

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 4-22-14

VI. CHAIR'S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board of Directors [Walker] T, 4-29-14, 1:15-3:30 PM, TSU 208

9.2 Campus Facilities & Beautification Committee [Jarvis] F, 4-25-14 10:00-11:00 AM

9.3 General Education Committee [Bonney] F, 4-25-14, 2:00-4:00 PM, MH-141

9.4 Graduate Education Committee [Jarvis] F, 4-25-14, 2:00-4:00 PM, KHS-221

9.5 Planning, Resource, & Budget Committee [Bonney] F, 4-25-14 12:30-2:30 PM, CP-1060-05

X. UNFINISHED BUSINESS

10.1 Search Committee – Dean of Communications [5 faculty/3 tenured]

10.2 Standing Committee Vacancies [UCC, GE Com, Grad Ed Com, FAC, PRBC]

XI. NEW BUSINESS

11.1 ASD 14-88 UPS 210.000 Faculty Personnel & Procedures + Memo [Source: FAC]

11.2 ASD 14-83 UPS 210.050 Personnel Policy for FT Temporary Faculty [6-16-04] [Source: FAC]

11.3 ASD 14-82 [UPS 100.700](#) Formation, Operation & Discontinuance of University Institutes and Centers [4-29-13]

11.4 ASD 14-84 Resolution – Double-Counting in Majors, Minors & General Education [Source: EC]

11.5 ASD 14-85 Resolution – Policy Audit [Source: EC]

11.6 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]

11.7 Review Administration & Student Affairs Electorate Lists – Rules from 2007

XII. ADJOURNMENT