



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA JANUARY 20, 2015

11:30 AM - 1:00 PM

Academic Senate Office – PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:15 PM

Topic: LIBRARY COLLECTION AND JOURNALS [Wiley Publishing]

Discussant: Scott Hewitt, Ph.D., Interim Librarian

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 12-16-14

VI. CHAIR'S REPORT

VII. PROVOST REPORT – No Report

VIII. STAFF REPORT

IX. UNFINISHED BUSINESS

9.1 Faculty Committee Assignments for Standing Committee – Spring 2015

9.2 Update Status re GE:

- ASD 14-173 Proposed New UPS re GE: Programmatic Student Learning Goals and Learning Outcomes – Action Plan [Source: GE Com]
- ASD 14-178 Revised UPS 411.201 General Education: Objectives for Student Learning [Source: GE Com] -<https://docs.google.com/forms/d/1MJrP5BAvGeoSxIRMPiG98ydt2EyJO-NcFQtzMvNqVWk/viewform>
- General Education Pathways – Future policy development
- Experimental/Pilot Programs (Helmsley Grant)

9.3 Update Status re Continuing Discussion: Timely Graduation / Policy from Academic Programs - <https://www.dropbox.com/s/lmbwzv3b53txw/Timely%20Graduationv2.0.pdf?dl=0>

9.4 Update Status re ASD 14-181 UPS 411.400 Teacher Preparation [11-15-68] Prior to “Ryan Act” – Request Review/Feedback

9.5 Follow-up Status re Faculty Willing to Serve on NSM Search Committee - https://docs.google.com/forms/d/1x09cGFpl1h4V_IJ7CNUVHyb_BkcWpgsTxrfdhaP_yl/viewform

X. NEW BUSINESS

10.1 ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: Exec Com]
AS FIRST READING 12-18-14] – On AS Agenda 1-29-15

10.2 ASD 15-16 Resolution re Honors Board Director Search

10.3 ASD 15-15 UPS 211.100 Appointment of Department Chairs and Vice Chairs [Source: FAC]

10.4 ASD 15-02 UPS 100.001 AS Bylaws in Outline Format – for First Reading AS Agenda 1-29-15

10.5 ASD 15-05 UPS 103.004 Computing Resources Use Policy + Memo Stating No Revisions Needed [10-22-10] [Source: ITC]

10.6 ASD 14-99 New UPS 4XX.XXX Undergraduate Project and Thesis [Source: UCC]

10.7 ASD 14-191 Standardization of 495-498 Courses [Source: UCC]

10.8 ASD 14-192 UPS 411.601 Policy on Academic Internships [7-21-14] [Source: UCC]

10.9 ASD 14-193 UPS 410.103 Curriculum Guidelines and Procedures: New Programs [Source: UCC]

10.10 ASD 14-194 UPS 100.605 Policy on Administrative Restructuring of Academic Programs [7-11-11] [Source: PRBC]

- 10.11 ASD 15-06 UPS 450.000 Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
[Source: EEC]
- 10.12 ASD 15-07 UPS 450.100 Policy on ~~Extension Program~~ Extended Education [12-3-04] [Source: EEC]
- 10.13 ASD 15-08 UPS 450.200 Policy on Special Sessions [6-18-03] [Source: EEC]
- 10.14 ASD 15-09 UPS 450.400 Open University Enrollment Policy [6-14-05] [Source: EEC]
- 10.15 ASD 15-10 UPS 450.500 Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03] Name Change to Incorporate UPS 450.501 [Source: EEC]
- 10.16 ASD 15-11 UPS 501 Non-Academic Credit/CEU/Certificate Programs [6-24-05] [Source: EEC] – Recommend Rescission
- 10.17 ASD 15-12 UPS 410.115 Academic Credit Certificate Programs [6-24-05] [Source: EEC]

XI. ADJOURNMENT