



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JANUARY 27, 2015**

11:30 AM - 1:00 PM

Academic Senate Office – PLN-120

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS
- IV. TIMES CERTAIN

11:30-12:00 NOON

Topic: WASC UPDATE

Discussant: Peter Nwosu, Associate Vice President of Academic Programs and Accreditation Liaison Officer

12:00-12:20 PM

Topic: TOWN HALL MEETING – MARCH 2015

Discussant: Mary Ann Villarreal, Director for Strategic Initiatives and University Projects
Office of the President

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 1-20-15

VI. CHAIR'S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board of Directors [Walker] T, 1-20-15, 1:15-3:30 PM, TSU 208

ASI Board of Directors [Walker] T, 1-27-15, 1:15-3:30 PM, TSU 208

9.2 Academic Standards Committee [Walk] F, 1-23-15, 1:00-2:00 PM, MH-166 **MEETING CANCELLED**

9.3 Campus Facilities & Beautification Committee [Jarvis] F, 1-23-15, 10:00-11:00 AM, MH-141 **MEETING CANCELLED**

9.4 Curriculum Committee [Fontaine] F, 1-23-15, 12:00 – 2:00 PM, MH-141

9.5 Planning Resource, & Budget Committee [Bonney] F, 1-23-15, 1:00 – 2:30 PM, CP-1060-05

X. UNFINISHED BUSINESS

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

XI. NEW BUSINESS

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

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

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

11.4 ASD 14-193 UPS 410.103 Curriculum Guidelines and Procedures: New Programs [6-5-14] [Source: UCC]

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

11.6 ASD 15-06 UPS 450.000 Goals, Scope, and Policy Regulation for Extended Education [12-3-04] [Source: EEC]

11.7 ASD 15-07 UPS 450.100 Policy on Extension Program Extended Education [12-3-04] [Source: EEC]

11.8 ASD 15-08 UPS 450.200 Policy on Special Sessions [6-18-03] [Source: EEC]

- 11.9 ASD 15-09 UPS 450.400 Open University Enrollment Policy [6-14-05] [Source: EEC]
- 11.10 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]
- 11.11 ASD 15-11 UPS 501 Non-Academic Credit/CEU/Certificate Programs [6-24-05] [Source: EEC] – Recommend Rescission
- 11.12 ASD 15-12 UPS 410.115 Academic Credit Certificate Programs [6-24-05] [Source: EEC] – No change recommended

XII. ADJOURNMENT