



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA OCTOBER 14, 2014

11:30 AM - 1:00 PM

MH-141

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

12:00 – 12:30 PM

TOPICS:

- 1. Course Retirement Memo
- 2. Acalog – Curriculog [Catalog]

Presenters: Peter Nwosu, Associate Vice President for Academic Programs
Alison Wrynn, Director of Undergraduate Studies & General Education
Gail Matsunaga, Catalog Editor

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 10-7-14

VI. CHAIR'S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board of Directors [Walker] T, 10-14-14, 1:15-3:30 PM, TSU 208
- 9.2 Elections Committee [Walker] T, 10-9-14, 2:30-3:15 PM, MH-166
- 9.3 Extended Education Committee [Walk] M, 10-13-14, 3:00 -4:00 PM, CP-950
- 9.4 Faculty Development Center Board [Sargeant] F, 10-10-14, 9:00-11:00 AM, PLS-44F
- 9.5 Graduate Education Committee [Jarvis] F, 10-10-14, 2:00 -4:00 PM, KHS-221
- 9.6 Internships & Service Learning Committee [Dabirian] W, 10-8-14, 9:00-10:00 AM, MH-141
- 9.7 Planning, Resource, & Budget Committee [Bonney] F, 10-10-14, 1:00-2:30 PM, CP-1060-05
- 9.8 University Advancement Committee [Walk] W, 10-8-14, 9:00-10:00 AM, CP-810

X. UNFINISHED BUSINESS

- 10.1 Complete Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee
 - 10.1.1 Academic Standards – L/A/C/E Fall 2014 [Fournier-Sabb]
 - 10.1.2 Curriculum Committee – SOC SCI thru May 2016 [Brunelle]
 - 10.1.3 Extended Education – HUM Spring 2015 [Watanabe-Sabb]
 - 10.1.4 Graduate Education – HUM Fall 2014 [Ibrahim -Sabb]
 - 10.1.5 International Education – NSM Fall 2014 [Rhodes]
 - 10.1.6 Internships & Service Learning – SOC SCI Fall 2014 [Cawthra-Sabb]
 - 10.1.7 Student Academic Life – NSM Spring 2015 [Cadwalladerolsker-Sabb]
 - 10.1.8 University Advancement – ARTS Fall 2014 [Istad-Sabb]

XI. NEW BUSINESS

- 11.1 ASD 14-157 Proposed Concentration: Strength & Conditioning-B.S. Kinesiology [Source: Academic Programs]
- 11.2 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi
- 11.3 ASD 14-141 Resolution on Emeritus Status Eligibility [Source: Guerin]
- 11.4 ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: Walker]
- 11.5 Academic Freedom Policy Discussion
- 11.6 Conflict of Spring Final Meetings – CSUF Marathon Meeting and ASCSU [5-14-15]

XII. ADJOURNMENT