



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 28, 2014**

11:30 AM - 1:00 PM

LIBRARY – PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 10-14-14

4.2 EC Minutes (Draft) 10-21-14

V. CHAIR'S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board of Directors [Walker] T, 10-28-14, 1:15-3:30 PM, TSU 208

8.2 Campus Facilities & Beautification Committee [Jarvis] F, 10-24-14, 10:00-11:00 AM, MH-141

8.3 Curriculum Committee [Fontaine] F, 10-24-14, 12:00 -2:00 PM, MH-141

8.4 Graduate Education Committee [Jarvis] F, 10-24-14, 2:00-4:00 PM, KHS-221

8.5 Planning, Resource, & Budget Committee [Bonney] F, 10-24-14, 1:00 – 2:30 PM, CP-1060-05

IX. UNFINISHED BUSINESS

9.1 Complete Faculty Committee Assignments for Standing Committees

9.1.1 Academic Standards – L/A/C/E Fall 2014 [Fournier-Sabb]

9.1.2 Student Academic Life – NSM Spring 2015 [Cadwalladerolsker-Sabb]

X. NEW BUSINESS

10.1 ASD 14-162 UPS 300.015 Repetition of Courses [6-7-12] [Source: Grad Ed Com]

10.2 ASD 14-163 UPS 300.018 Unauthorized Withdrawals- Issuance of WU Grade [5-11-12] [Source: Grad Ed Com]

10.3 ASD 14-164 UPS 330.163 Culminating Experience Guidelines for Master' Programs or Master's Level Degrees [7-7-06] [Source: Grad Ed Com]

10.4 Brusckke Resolution Concerning Systemwide Funding Formulas [Source: PRBC/Brusckke]

10.5 ASD 14-165 CSUF Academic Senate Policy Notebook, 388 pgs – Announcement to AS 10-30-14

10.6 Academic Freedom Policy Discussion

10.7 Conflict of Spring Final Meetings – CSUF Marathon Meeting and ASCSU [5-14-15]

10.8 CSU Graduation Initiatives 2025

XI. ADJOURNMENT