CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE
EXECUTIVE COMMITEE
AGENDA
OCTOBER 7, 2014

11:30 AM - 1:00 PM   **MH-141**

I.   CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

> **11:45 AM - 12:15 PM**
> **Topic:**   **Suicide Prevention – Parking Structures**
> **Presenter:**   **Danny C. Kim, Vice President – Administration & Finance/CFO**

V.   APPROVAL OF MINUTES

5.1   EC Minutes (Draft) 9-30-14

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, 10-7-14, 1:15-3:30 PM, TSU 208
9.2   Faculty Affairs Committee [Sargeant] F, 10-3-14, 10:00 AM -12:00 PM, MH-141
9.3   General Education Committee [Bonney] F, 10-3-14, 2:00-4:00 PM, MH-141
9.4   Information Technology Committee [Walicki] F, 10-3-14, 10:00-11:00 AM, PLS-299
9.5   International Education Committee [Dabirian] F, 10-3-14, 11:00-12:00 PM, MH-141
9.6   Student Academic Life Committee [Guerin] T, 10-7-14, 9:00-10:00 AM, MH-141

X.   UNFINISHED BUSINESS

10.1 Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet
10.2 Complete Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee
    10.2.1   Academic Standards – L/A/C/E Fall 2014 [Fournier]
    10.2.2   Extended Education – HUM Spring 2015 [Watanabe]
    10.2.3   International Education – NSM Fall 2014 [Rhodes]
    10.2.4   Internships & Service Learning – SOC SCI Fall 2014 [Cawthra]
    10.2.5   Student Academic Life – NSM Spring 2015 [Cadwalladerolsker]
    10.2.6   University Advancement – ARTS Fall 2014 [Istad]
    10.2.7   University Curriculum Committee – SOC SCI thru May 2016 [Brunelle]
10.3 Resolution to Commend ASI for ASI Policy Agenda Approved by ASI B-o-D
10.4 Complete Search Committee Nominations for Dean – Health & Human Development
10.5 Faculty to Serve on New Committee: Parking & Transportation Advisory Committee [Source: VPAF]
10.6 UPS 300.013 Late Add Policy [1-30-13]

XI. NEW BUSINESS

11.1 ASD 14-152 Engineering and Computer Science Degree 120 Unit Cap
11.2 Academic Senate Engagement/Participation
11.3 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi
11.4 ASD 14-141 Resolution on Emeritus Status Eligibility [Source: Guerin]
11.5 ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: Walker]
11.6 Academic Freedom Policy Discussion
11.7 Conflict of Spring Final Meetings – CSUF Marathon Meeting and ASCSU [5-14-15]

XII. ADJOURNMENT