



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
NOVEMBER 4, 2014**

11:30 AM - 1:00 PM

**LIBRARY – PLN-120**

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

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

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes (Draft) 10-28-14

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

- 7.1 ASI Board of Directors [Walker] T, 11-4-14, 1:15-3:30 PM, TSU 208  
7.2 General Education Committee [Bonney] F, 10-31-14, 2:00-4:00 PM, MH-141  
7.3 Planning, Resource, & Budget Committee [Bonney] F, 10-31-14, 1:00 – 2:30 PM, CP-1060-05  
7.4 Student Academic Life Committee [Guerin] F, 11-4-14, 10:00 -11:00 AM, MH-141

**VIII. UNFINISHED BUSINESS**

- 8.1 Complete Faculty Committee Assignments for Standing Committee  
8.1.1 Academic Standards – L/A/C/E Fall 2014 [Fournier-Sabb  
8.1.2 Student Academic Life – NSM Spring 2015 [Cadwalladerolsker-Sabb]  
8.2 Honors Board 10-23-14 Meeting Follow-up - Walker

**IX. NEW BUSINESS**

- 9.1 Conflict of Spring Final Meetings – CSUF Marathon Meeting and ASCSU – 5-15-15  
9.2 Draft of Academic Calendar 2018-19 [Source: Academic Affairs]  
9.3 ASD 14-126 COE: Proposed Name Change for Graduate Degree Title – Department of Reading: MS in Education with a Concentration in Literacy and Reading [Source: UCC/Grad Ed Com]  
9.4 ASD 14-127 COE: Proposed Program Name Change for Department of Literacy and Reading Education [Source: UCC/Grad Ed Com]  
9.5 ASD 14-155 Proposal- TESOL Certificate [Source: PRBC]  
9.6 Brusckke/Cruz Resolution Concerning Systemwide Funding Formulas [Source: PRBC/Bruschke-Provost]  
9.7 ASD 14-164 UPS 330.163 Culminating Experience Guidelines for Master' Programs or Master's Level Degrees [7-7-06] [Source: Grad Ed Com]  
9.8 Department Chair Elections (<http://www.fullerton.edu/senate/documents/PDF/200/UPS211-100.pdf>)  
9.9 Exceptional Level of Service to Student Assigned Time Committee (Proposed CBA Article 20.37)  
9.10 CSUF Writing – AA/AS Retreat 10-17-14 Follow-up – Creation of a Standing Committee  
9.11 ASD 14-140 Faculty Affairs Committee Added Language to Functions in BL – To Add to Other Areas in UPS 100.001 AS Bylaws [see 10-2-14 AS Minutes]  
9.12 EC Follow-up from 10-16-14 AS Minutes: 1) Campus Cleanliness; 2) Pathways to Success – Pilot Program in HSS  
9.13 Academic Freedom Policy Discussion  
9.14 CSU Graduation Initiatives 2025

**X. ADJOURNMENT**