



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA DECEMBER 2, 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) 11-18-14

V. CHAIR'S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board of Directors [Walker] T, 11-25-14, 1:15-3:30 PM, TSU 208 No Meeting This Week
ASI Board of Directors [Walker] T, 12-2-14, 1:15-3:30 PM, TSU 208
- 8.2 Campus Facilities & Beautification Committee [Jarvis] F, 11-21-14, 10:00-11:00 AM, MH-141
- 8.3 Curriculum Committee [Bonney for Fontaine] F, 11-21-14, 12:00-1:00 PM, MH-141 Meeting Cancelled
- 8.4 Faculty Affairs Committee [Sargeant] F, 11-21-14, 10:00-12:00, MH-141
- 8.5 Library Committee [Fontaine] R, 11-20-14, 9:00-10:00 AM, PLS-260
- 8.6 Planning, Resource, & Budget Committee [Bonney] F, 11-21-14, 1:00 – 2:30 PM
- 8.7 Student Academic Life Committee [Guerin] T, 12-2-14, 9:00 -10:00 AM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 Complete Faculty Committee Assignments for Standing Committee
 - 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 14-170 General Education New Course [Source: Academic Programs]
- 10.2 ASD 14-171 Revised UPS 300.022 Assessment of Student Learning Outcomes at CSUF [Source: AEEC]
- 10.3 ASD 14-173 Proposed New UPS re GE: Programmatic Student Learning Goals and Learning Outcomes – Action Plan [Source: GE Com]
- 10.4 ASD 14-175 Assigned Time for Exceptional Levels of Service to Students – Proposed new UPS 2XX.XXX (CBA Article 20.37) [Source: AS Chair]
- 10.5 CSUF Writing – AA/AS Retreat 10-17-14 Follow-up – Creation of a Standing Committee
- 10.6 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]
- 10.7 EC Follow-up from 10-16-14 AS Minutes: 1) Campus Cleanliness; 2) Pathways to Success – Pilot Program in HSS
- 10.8 ASD 14-174 Proposed Revisions to UPS 300.030 Academic Appeals [Source: ASC]
- 10.9 Academic Freedom Policy Discussion
- 10.10 CSU Graduation Initiatives 2025
- 10.11 Community College BA/BS
- 10.12 General Education Pathways – Do we need to develop policy?

XI. ADJOURNMENT