



CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA DECEMBER 9, 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
- 4.2 EC Minutes (Draft) 12-2-14

V. CHAIR'S REPORT

VI. PROVOST REPORT (12:30 PM)

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board of Directors [Walker] T, 12-9-14, 1:15-3:30 PM, TSU 208
- 8.2 Curriculum Committee [Jarvis for Fontaine] F, 12-5-14, 12:00-1:00 PM, MH-141
- 8.3 Extended Education Committee [Walk] M, 12-8-14, 3:00-4:00 PM, CP-950
- 8.4 Faculty Affairs Committee [Sargeant] F, 12-5-14, 10:00-12:00, MH-141
- 8.5 General Education Committee [Bonney] F, 12-5-14, 2:00-4:00 PM, MH-141 "if needed" Meeting Cancelled
- 8.6 Information Technology Committee [Walicki] F, 12-5-14, 10:00-11:00 AM, PLS-299
- 8.7 International Education Committee [Dabirian] W, 12-3-14, 11:00-12:00, 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]
- 9.2 ASD 14-173 Proposed New UPS re GE: Programmatic Student Learning Goals and Learning Outcomes – Action Plan [Source: GE Com]
- 9.3 ASD 14-175 Exceptional Level of Service to Student Assigned Time Committee (Proposed CBA Article 20.37)
- 9.4 Volunteer Pending for Early Spring Proposal to A.S.: CSUF Writing - Creation of a Standing Committee
- 9.5 Timely Graduation Discussion / Policy from Academic Programs – cont'd from EC Urgent Business 12-2-14

X. NEW BUSINESS

- 10.1 ASD 14-178 Revised UPS 411.201 General Education: Objectives for Student Learning [Source: GE Com]
- 10.2 Experimental/Pilot Programs (Helmsley Grant)
- 10.3 ASD 14-181 UPS 411.400 Teacher Preparation [11-15-68] Prior to "Ryan Act" – Request Review/Feedback
- 10.4 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]
- 10.5 EC Follow-up from 10-16-14 AS Minutes: 1) Campus Cleanliness; 2) Pathways to Success – Pilot Program in HSS
- 10.6 Academic Freedom Policy Discussion
- 10.7 CSU Graduation Initiatives 2025
- 10.8 Community College BA/BS
- 10.9 General Education Pathways – Do we need to develop policy?

XI. ADJOURNMENT