



CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA APRIL 14, 2015

11:30 AM - 1:00 PM

Academic Senate Office – PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 4-7-15

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, 4-14-15, 1:15-3:30 PM, TSU 208
- 8.2 Faculty Development Center Board [Sargeant] F, 4-10-15, 9:00-11:00 AM
- 8.3 General Education Committee [Bonney] F, 4-10-15, 2:00-4:00 PM, MH-141
- 8.4 Graduate Education Committee [Jarvis] F, 4-10-15, 2:00-4:00 PM, KHS-221
- 8.5 Information Technology Committee [Walicki] F, 4-10-15, 10:00-11:00 AM, PLS-299
- 8.6 Internships & Service Learning Committee [Dabirian] W, 4-8-15, 9:00-10:00 AM, MH-141
- 8.7 Library Committee [Fontaine] M, 4-13-15, 2:00-3:00 PM, PLS-260
- 8.8 Planning, Resource, & Budget Committee [Bonney] F, 4-10-15, 1:00-2:30 PM CP-1060-05
- 8.9 University Advancement Committee [Walk] W, 4-8-15, 9:00-10:00 AM, CP-850

IX. UNFINISHED BUSINESS

- 9.1 Continue Discussion re Presentation for Proposed Changes to Bylaws & Constitution – CONSTITUENCY ISSUES
- 9.2 ASD 15-37 AS Approved Finalized Statements-of-Opinion / Pro-Con Statements Assigned for Ballot
- 9.3 [UPS 240.200](#) Policy on Amorous or Sexual Relationships between Faculty, Staff and Students [9-19-94] / Title IX – Link to EO 1097 <http://www.calstate.edu/eo/EO-1097.html>
- 9.4 Standing Committees Vacancies – Using Committee Interest Database

X. NEW BUSINESS

- 10.1 ASD 15-65 UPS 210.007 Appointment of Administrative Personnel [1-30-13] [Source: EC]
- 10.2 ASD 15-63 Proposed Concentration-Plant Biology – Dept of Biology – NSM [Source: Academic Programs]
- 10.3 ASD 15-68 UPS 210.000 Faculty Personnel Policy & Procedures – re HIPs [Source: ISLC]
- 10.4 AS Budget and EC Assigned Time
- 10.5 Faculty Appointment to Student Health Advisory Committee [Student Health & Counseling]
- 10.6 Fall 2015 Retreat

XI. ADJOURNMENT