



# CALIFORNIA STATE UNIVERSITY, FULLERTON

## ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA MAY 12, 2015

11:30 AM - 1:00 PM

Academic Senate Office – PLN-120

### I. CALL TO ORDER

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

### IV. TIME CERTAIN

11:30 - 11:45 AM

**Topic: CSUF RESPONSE TO CA DROUGHT**

**Discussant: Willem van der Pol**

**Interim Assistant Vice President of Facilities Operations and Management**

### V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 5-5-15

### VI. CHAIR'S REPORT

### VII. PROVOST REPORT– 12:00 PM

### VIII. STAFF REPORT

### IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board of Directors [Walker] Special Meeting R, 5-7-15, 2:00-5:00 PM, TSU 208

9.2 ASI Board of Directors [Walker] Special/Final Meeting R, 5-14-15, 2:00-5:00 PM, TSU 208

9.3 Assessment & Educational Effectiveness Committee [Guerin] W, 5-6-15, 1:00-2:15 PM, MH-141

9.4 Assessment & Educational Effectiveness Committee [Bonney for Guerin] W, 5-13-15, 1:00-2:15 PM, MH-141  
FINAL

9.5 Curriculum Committee [Fontaine] F, 5-8-15, 10:00-12:00 PM, MH-141 *if needed* NO MEETING

9.6 Extended Education Committee [Walk] M, 5-11-15, 3:00-4:00 PM, CP

9.7 Faculty Development Center Board [Sargeant] F, 5-8-15, 9:00-11:00 AM, PLS-044

9.8 General Education Committee [Bonney] F, 5-8-15, 2:00-4:00 PM, MH-141 *if needed* NO MEETING

9.9 Graduation Education Committee [Walker for Jarvis] F, 5-8-15, 2:00-4:00 PM, KHS-221

9.10 International Education Committee [Dabirian] W, 5-6-15, 11:00-12:00 PM, MH-141

9.11 Planning, Resource, & Budget Committee [Bonney] F, 5-8-15, 1:00-2:30 PM CP-1060-05

9.12 Planning, Resource, & Budget Committee [Bonney] F, 5-15-15, 1:00-2:30 PM CP-1060-05 FINAL

### X. UNFINISHED BUSINESS

10.1 Standing Committees Vacancies – Using Committee Interest Database

10.2 AS Budget and EC Assigned Time

10.3 Faculty Appointment to Student Health Advisory Committee [Student Health & Counseling]

### XI. NEW BUSINESS

11.1 ASD 15-114 UPS 103.005 World Wide Web Policy [6-7-12] [Source: ITC]

### XII. ADJOURNMENT