



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 26, 2014**

11:30 AM - 1:00 PM

LH-702

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIME CERTAIN**

11:40 AM – 12:20 PM

TOPIC: 2014-15 Assessment Plan

Presenter: Peter Nwosu, Associate Vice President for Academic Programs

- V. APPROVAL OF MINUTES**
- VI. CHAIR'S REPORT**
- VII. PROVOST REPORT**
- VIII. STAFF REPORT**
- IX. COMMITTEE LIAISON REPORTS**

9.1 ASI Board of Directors [Walker] T, 8-26-14, 1:15-3:30 PM, TSU 208

X. UNFINISHED BUSINESS

- 10.1 Status/Updates
 - 10.1.1 Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet [requested input by 8-4-14]
 - 10.1.2 Online SOQs
 - 10.1.3 ASD 14-104 Resolution– Academic Programs to Review Course Numbering [“Jarvis” Resolution 4-24-14]
 - 10.1.4 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]
 - 10.1.5 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]
 - 10.1.6 Action Items from Statements-of-Opinion (ASD 14-95) All University Election Results 2014]
- 10.2 Complete Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee

XI. NEW BUSINESS

- 11.1 University Assessment Report 2012-2014 Links:
http://www.fullerton.edu/assessment/studentlearningassessment/UniversityAssessmentReport_12to14_081814_FINAL.pdf.
- 11.2 “Student Participation Grades”: Annual Reports 2013-14 from ASC (ASD 14-43) + Academic Appeals (ASD 14-59)
- 11.3 Discussion Regarding Social Media Policy
- 11.4 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi
- 11.5 Concentrations on Diplomas: http://www.calstate.edu/app/policies/Minimum_Diploma_Contents.PDF
- 11.6 Strategic Plan – Review Five Points Mentioned in President’s 8-18-14 Convocation Address

XII. ADJOURNMENT