



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 16, 2014**

11:30 AM - 1:00 PM

LH-702

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

V. CHAIR'S REPORT

VI. PROVOST REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board of Directors [Walker] T, 9-9-14, 1:15-3:30 PM, TSU 208
- 7.2 Faculty Development Center Board [Sargeant] F, 9-12-14, 9:00 AM -11:00 AM, PLS-044F
- 7.3 Graduate Education Committee [Jarvis] F, 9-12-14, 2:00-4:00 PM, MH-141
- 7.4 Internships & Service Learning Committee [Dabirian] W, 9-10-14, 9:00-10:00 AM, MH-141
- 7.5 University Advancement Committee [Walk] W, 9-10-14, 9:00-10:00 AM, MH-141

VIII. UNFINISHED BUSINESS

- 8.1 Status/Updates
 - 8.1.1 Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet [requested input by 8-4-14] [no update]
 - 8.1.2 Online SOQs [no update]
 - 8.1.3 ASD 14-104 Resolution– Academic Programs to Review Course Numbering [“Jarvis” Resolution 4-24-14] [no update]
 - 8.1.4 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC-no update]
 - 8.1.5 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]
 - 8.1.6 Action Items from Statements-of-Opinion (ASD 14-95) All University Election Results 2014] [no update]
- 8.2 Complete Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee

IX. NEW BUSINESS

- 9.1 Discussion Regarding Social Media Policy
- 9.2 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi
- 9.3 Strategic Plan – Review Five Points Mentioned in President's 8-18-14 Convocation Address
- 9.4 ASD 14-140 Faculty Affairs Committee Bylaws [Source: FAC]
- 9.5 ASD 14-141 Resolution on Emeritus Status Eligibility [Source: Guerin]
- 9.6 ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: Walker]
- 9.7 Academic Freedom Policy Discussion

X. ADJOURNMENT