



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
SEPTEMBER 2, 2014**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

4.1 EC Minutes (Draft) 8-19-14

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT**

**VII. COMMITTEE LIAISON REPORTS**

7.1 ASI Board of Directors [Walker] T, 9-2-14, 1:15-3:30 PM, TSU 208

7.2 General Education Committee [Bonney] F, 8-29-14, 2:00-4:00 PM, MH-141

**VIII. UNFINISHED BUSINESS**

8.1 Follow-up – Staff/Administrator Emeritus Policy throughout CSU – EC Discussion 8-19-14

8.2 Timeline for Special Election: FPC (Hum) + FRC (SS)

8.3 Status/Updates

8.3.1 Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet [requested input by 8-4-14]

8.3.2 Online SOQs

8.3.3 ASD 14-104 Resolution– Academic Programs to Review Course Numbering [“Jarvis” Resolution 4-24-14]

8.3.4 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]

8.3.5 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]

8.3.6 Action Items from Statements-of-Opinion (ASD 14-95) All University Election Results 2014]

8.4 Complete Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee

**IX. NEW BUSINESS**

9.1 Review Election Process – Various Constituency Lists [FT/PT Faculty/LACE/Admin/SA/Staff]

9.2 Brusckke Resolution Concerning Systemwide Funding Formulas [Discussion @ AS meeting 8-28-14]

9.3 Request for CSUF Athletics Presentation to Academic Senate – Fall 2014

9.4 First Annual Pollak Library Open House: September 9, 10, 11 – PLN-130

9.5 Discussion Regarding Social Media Policy

9.6 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi

9.7 Strategic Plan – Review Five Points Mentioned in President’s 8-18-14 Convocation Address

**X. ADJOURNMENT**