



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 9, 2014**

11:30 AM - 1:00 PM

LH 702

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES CERTAIN

11:45 AM – 12:05 PM

**Topic: Strategic Plan – Where We’re Going - Town Hall, and Executive Committee Involvement
Presenter: Dr. Mary Ann Villarreal, Director Strategic Initiatives and University Projects**

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 8-26-14 [Forthcoming]
- 5.2 EC Minutes (Draft) 9-2-14 [Forthcoming]

VI. CHAIR’S REPORT

VII. PROVOST REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board of Directors [Walker] T, 9-9-14, 1:15-3:30 PM, TSU 208
- 8.2 Faculty Affairs Committee [Sargeant] F, 9-5-14, 10:00 AM -12:00 PM, MH-141
- 8.3 Information Technology Committee [Walicki] F, 9-5-14, 10:00-11:00 AM, PLS-299
- 8.4 International Education Committee [Walicki] W, 9-3-14, 11:00-12:00 PM, MH-141
- 8.5 Planning, Resource, & Budget Committee [Bonney] F, 9-5-14, 1:00-2:30 PM, CP-1060-05
- 8.6 Student Academic Life Committee [Guerin] T, 9-2-14, 9:00-10:00 AM, MH-141

IX. UNFINISHED BUSINESS

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

X. NEW BUSINESS

- 10.1 Athletics Presentation
- 10.2 New Senator Orientation
- 10.3 Elections – Constituencies and Participants
- 10.4 A Resolution Concerning Systemwide Funding Formulas
- 10.5 Discussion Regarding Social Media Policy
- 10.6 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi
- 10.7 Strategic Plan – Review Five Points Mentioned in President’s 8-18-14 Convocation Address

XI. ADJOURNMENT