



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA - Summer
MAY 20, 2014**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. INTRODUCTIONS

III. URGENT BUSINESS

IV. ANNOUNCEMENTS

V. TIMES CERTAIN

11:30 AM

Photography Session

12:50 PM

Topic: GE Coordinator

Discussant: Dr. Peter Nwosu, AVP Academic Program

VI. APPROVAL OF MINUTES

6.1 EC Minutes (Draft) 5-13-14

VII. CHAIR'S REPORT

VIII. PROVOST REPORT – 12:30 PM

IX. STAFF REPORT

X. NEW BUSINESS

10.1 Summer – Meeting Dates/Times – Summer 2014 / Alternates

10.2 ASD 14-125 Executive Committee Liaison Choices for 2014-15

10.3 ASD 14-109 A.S. Calendar of Meetings 2014-15

10.4 Continue Faculty Committee Assignments for Standing Committees/Misc Boards/Committee, 2014-15

10.5 ASD 14-124 Artist Diploma – A Professional Certificate in Music Performance [Source: Grad Ed Com/PRBC]

10.6 A.S. Orientation Meeting Date + Assignments [Last year: 9-19-13]

10.7 AA/AS Annual Retreat, Fall 2014 – DATE / TOPIC – University Writing

10.8 Setting Goals and Priorities for Academic Senate 2014-15

10.9 Action Item from Statements-of-Opinion (ASD 14-95) [All University Election Results 2014]

10.10 Fall Events: Concert Under the Stars – Sat, 9-13-14; Convocation – Meng Hall, Mon, 8-18-14

10.11 Returned Documents to EC from 5-15-14 Marathon Meeting:

1. ASD 14-22 UPS 300.005 Final Examinations [3-9-11] [Source: ASC/EC]

2. ASD 13-101 Resolution re Collegial Governance [Spring 2013] + ASD 13-163 Joint Memo

MARATHON AGENDA 5-15-14– NEW BUSINESS ITEMS NOT DISCUSSED:

1. ASD 14-99 New UPS 4xx.xxx Project and Thesis at the Undergraduate Level [Source: UCC]

2. ASD 14-100 New UPS 4xx.xxx Service Courses [Source: UCC]

3. ASD 14-101 UPS 102.000 Academic Jurisdiction – Revision Related to ASD 14-100 [Source: UCC]

10.12 Marathon Meeting 5-15-14 – Informational Items

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

10.13 Returned Resolutions to EC from 5-15-14 Electoral Meeting from Consent Calendar:

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

2. ASD 14-85 Resolution – Policy Audit [Source: EC]

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

XI. ADJOURNMENT