



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA - Summer Tuesday AUGUST 5, 2014

#1

8:30 - 10:00 AM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

9:00 – 9:30 AM

Topic: Library Update

Discussants: Dr. Scott Hewitt, Interim University Librarian
Dr. Shari McMahan, Deputy Provost

V. APPROVAL OF MINUTES

#2 5.1 EC Minutes (Draft) 7-22-14

VI. CHAIR'S REPORT

VII. PROVOST REPORT – 8:30 AM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

X. UNFINISHED BUSINESS

10.1 Status/Updates [5 min]

- #3 10.1.1 Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet [requested input by 8-4-14]
- #4 10.1.2 Online SOQs
- #5 10.1.3 ASD 14-22 UPS 300.005 Final Examinations [3-9-11] [Source: ASC/EC] – EC Comments Solicited re Memo from Senate Chair to ASC Chair
- #6 10.1.4 ASD 14-104 Resolution– Academic Programs to Review Course Numbering [“Jarvis” Resolution 4-24-14]
- #7 10.1.5 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]
- #8 10.1.6 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]
- #9 10.1.7 Action Items from Statements-of-Opinion (ASD 14-95) All University Election Results 2014]

XI. NEW BUSINESS

- 11.1 Additional Executive Committee Meeting – Tuesday, 8-12-14 [5 min]
- #10 11.2 Special Election – Fall 2014 re FPC (Hum) and FRC (SS) Resignations [5 min]
- 11.3 Ad Hoc Retreat Planning Committee – Fall 2014, (F) 10-17-14, Topic – University Writing [5 min]
- #11 11.4 Faculty Needed on Search Committees – *Ongoing / **Future / ***Failed
 - 11.4.1 AVP – Business Administration*
 - 11.4.2 **AVP – Information Technology*** [5 min]
 - 11.4.3 Dean – College of the Arts*
 - 11.4.4 Dean – College of Communications*
 - 11.4.5 Dean – UEE/AVP International Programs**
 - 11.4.6 Dean – College of Health & Human Development**
 - 11.4.7 AVP – Student Affairs Retention***
 - 11.4.8 AVP – Research***
 - 11.4.9 University Librarian***
- #12 11.5 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2014-15 [10 min]
- #13 11.6 Staff/Administrator Emeritus Form [AA campus email 7-22-14] [5 min]

- #14 11.7 LOFT Follow-up: UPS 500.150 Library Circulation Policies [2-18-05] - Charges to Library Committee [10 min]
- #15 11.8 "Student Participation Grades": Annual Reports 2013-14 from ASC (ASD 14-43) + Academic Appeals (ASD 14-59) [5 min]
- #16 11.9 Discussion Regarding Social Media Policy [10 min]
- #17 11.10 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi [10 min]
- 11.11 Concentrations on Diplomas: http://www.calstate.edu/app/policies/Minimum_Diploma_Contents.PDF

XII. ADJOURNMENT