



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
JUNE 5, 2012**

*Approved 6-12-12*

**11:30 AM - 1:00 PM**

**MH-141**

Present: Bedell, Bruschke, Carroll (for Dabirian/Stambough), Guerin, Mead (for Pasternack), Matz, Walk, Walker

Absent: Randall

**I. CALL TO ORDER**

Chair Bedell called the meeting to order at 11:30 AM.

**II. URGENT BUSINESS**

2.1 (Guerin) Chancellor Reed's retirement prompts a search for the next CSU Chancellor. Outgoing ASCSU Chair Postma plans to meet with a member of the Board of Trustees Wednesday, 6-6-12 to discuss search strategies on behalf of the Statewide Academic Senate. After some discussion among members, there was unanimous support for a letter from CSUF to be sent to Jim Postma to add our voice regarding the upcoming search to be conducted with openness and transparency.

**III. ANNOUNCEMENTS**

None.

**IV. APPROVAL OF MINUTES**

4.1 EC Minutes (Draft) 5-8-12 – Approved as submitted.

**V. CHAIR'S REPORT**

5.1 Titan Shops Director Search has been completed.

5.2 Asked Executive Committee members to send prospective questions for a July interview of retiring Chancellor Reed by the Senate Forum Board.

**VI. STAFF REPORT**

None.

**VII. LIAISON REPORTS**

No liaison reports during summer months.

**VIII. UNFINISHED BUSINESS**

8.1 Executive Committee Liaison Committee Choices for 2012-13  
Liaison choices were finalized for the coming year.

8.2 A.S. Orientation Meeting Assignments & Reformat 8-30-12  
Specific changes were not discussed, but the format will be improved for August 30<sup>th</sup> A.S. Orientation.

**IX. NEW BUSINESS**

Reordered topics to discuss item:

9.10 Faculty Committee Assignments - 2012-13

Faculty names were suggested to fill positions on the standing committees for the coming year. Most are 2-year terms.

**X. ADJOURNMENT**

Meeting adjourned at 1:00 PM.

**Items will be moved to next Executive Committee agenda.**

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**XI. NEW BUSINESS**

- 9.1 Task Force to Replace English Writing Proficiency Examination (UPS 320.020)
  - 9.2 Task Force re Assessment Follow-up
  - 9.3 Scholarly and Creative Awards for Faculty
  - 9.4 AA/AS Annual Retreat – Tuesday, August 21, 2012: Topics
  - 9.5 President Hagan Returned (unsigned 5-15-12) ASD 10-170 - UPS 210.001 Recruitment of Faculty [AS approved 3-10-11]
  - 9.6 President Hagan Returned (unsigned 5-15-12) ASD 09-58 rev.– UPS 100.600 Procedures for the Establishment of University Departments [AS approved 5-19-11]
  - 9.7 President Hagan Returned (unsigned 5-25-12) ASD 03-69 Proposed Email Policy [AS approved 5-29-03]
  - 9.8 President Hagan Returned (unsigned 5-25-12) ASD 10-53 Proposals for Undergrad Programs – Anthropology [AS approved 5-29-03]
  - 9.9 Goals and Priorities for Academic Senate 2012-13
  - 9.10 Presidential Selection *Proposed New UPS*
  - 9.11 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
  - 9.12 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
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