



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 17, 2012**

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) 4-3-12

V. CONSENT CALENDAR

5.1 Graduate New Course Proposals [Source: Grad Ed Com]

VI. TIMES CERTAIN

11:30 AM

Topic: Assessing Undergraduate Research at CSUF
Discussants: Mary Crowe, Evaluator – Council for Undergraduate Research (CUR)
Dorota Huizinga, Associate VP-Graduate Programs & Research
Nathalie Carrick, Faculty Member – Child, Adolescent Studies (HHD)

12:00 Noon

Topic: Various Items
Discussant: Steve Murray

VII. CHAIR'S REPORT

7.1 4-24-12 Luncheon Meeting with Trustee Monville

VIII. STAFF REPORT

IX. LIAISON REPORTS

X. UNFINISHED BUSINESS

- 10.1 Standing Committee Vacancy: Elections Com– Time Sensitive for All University Elections, Spring 2012
- 10.2 Statements-of-Opinion – Assignments for Pro/Con Statements
- 10.3 Bylaw Revisions [BL 04-4, BL 05-1, BL 11-1, BL 07-4]
- 10.4 PAB/Executive Committee Retreat 4-10-12 – Follow-up
- 10.5 General Education Committee - Request for Members to serve 3-year terms [Revise [BL 10-1](#) (p 20)]

XI. NEW BUSINESS

- 11.1 Revised [UPS 412.010](#) Honors Programs [2-18-05] [Source: Honors Board]
- 11.2 [UPS 103.005](#) World Wide Web Policy [4-4-07] [Source: ITC]
- 11.3 GE Committee – Assessment and Recertification, Etc. [A.S. TC [10-13-11](#): GE Update]
- 11.4 Streamlining RTP Process
- 11.5 Update Mission and Goals
- 11.6 Statement on Professional Ethics

XII. ADJOURNMENT

Reminder:
Tuesday, April 24, 2012 Luncheon Meeting with Trustee, Lou Monville