



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 12, 2013**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 Resolution for Strategic Plan Regarding Classroom & Infrastructure
- 2.2 Resolution Supporting Return of EWP for Select Graduate Programs [ASD 13-28] [Source: Exec Com]
- 2.3 Search Committee – VP Human Resources, Equity and Inclusion – Spring 2013 [3 faculty needed]
- 2.4 Search Committee – VP Administration and Finance/Chief Financial Officer [3 faculty needed]
- 2.5 Quad Issues

III. ANNOUNCEMENTS

IV. CONSENT CALENDAR

- 4.1 New Course Proposals, Graduate, Spring 2013 [Source: Grad Ed Com] [MKTG 450; MKTG 485; EDEL 446K; EDEL 541K; KNEW 481; NURS 518; NURS 520; MSW 571; MSW 572; HIST 429C; POSC 504]
- 4.2 Proposed Minor in Vietnamese [Source: PRBC]
- 4.3 Proposed Minor in Chinese [Source: PRBC]
- 4.4 ASD 13-32 Resolution in Support of Restructuring Academic Senate Membership

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 2-26-13

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

- 9.1 [Statements of Opinion](#) for All University Elections, Spring 2013 [BL 12-4 states to A.S. by 3-20-12] [15 minute time limit]
- 9.2 [UPS 293.000](#) The Carol Barnes Excellence in Teaching Award [1-4-13] [Source: Exec Com]

X. NEW BUSINESS

- 10.1 ASD 13-29 [UPS 320.102](#) International Education Policy – Revised [Source: IEC]
- 10.2 ASD 13-25 Final Report – Academic Student Advising [from AA/AS Retreat 8-20-12]
- 10.3 [UPS 300.017](#) Incomplete Authorized (I) and Incomplete Charged (IC) [11-8-06] [Source: ASC]
- 10.4 [UPS 300.050](#) Recognition of Superior Student Performance [4-17-00] [Source: ASC]
- 10.5 [UPS 261.000](#) Proposed Faculty Emeritus Policy [Source: FAC]
- 10.6 Other

XI. ADJOURNMENT