



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
Revised
MARCH 26, 2013**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES CERTAIN

11:30 – 11:45 AM

TOPIC: Quad Issues

Discussants: Dr. Berenecea Johnson-Eanes, Vice President for Student Affairs
Dr. Lea Jarnagin, Dean of Students

12:00 NOON

TOPIC: Faculty Development Center Director

Discussant: Dr. Jenny Faust, Associate Vice President Academic Affairs

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 3-5-13
- 5.2 EC Minutes (Draft) 3-12-13
- 5.3 EC Minutes (Draft) 3-19-13

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

- 9.1 ASD 13-34 [Statements of Opinion](#) for All University Elections, Spring 2013
- 9.2 ASD 12-136 Proposed UPS re Faculty Representation on the Advisory Committee to the Trustees Committee for the Selection of The President [Source: FAC]
- 9.3 Update? Steinberg-Sponsored Bill to Allow "Outsourcing" of CSU (and UC and CC) Classes

X. NEW BUSINESS

- 10.1 Standing Committee Vacancies

XI. ADJOURNMENT