



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
APRIL 16, 2013**

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) 4-9-13

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

**VIII. UNFINISHED BUSINESS**

8.1 Search Committee –Dean of Students

8.2 ASD 13-34 [Statements of Opinion](#) for All University Elections, Spring 2013: Final?

8.3 ASD 13-47 Revised UPS 411.100 Curriculum Guidelines & Procedures: Courses re *Streamlining* Language [from A.S. First Reading 4-11-13]

**IX. NEW BUSINESS**

9.1 Academic Senate Calendar 2013-2014 (Draft)

9.2 ASD 13-62 NCPs, Undergraduate[16 courses] – Spring 2013 [Source: UCC]

9.3 ASD 13-63 Proposed Concentration in Business Analytics – BA in Business Administration [Source: UCC]

9.4 Issues raised by Senator Michalopoulos 4-11-13 A.S. meeting:

➤ Stop sign at Yorba Linda Blvd.

➤ Continuing email access for faculty who do not receive “Emeritus” status

9.5 Standing Committee Vacancies

9.6 Miscellaneous Boards/Committee Vacancies

**X. ADJOURNMENT**