



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA - Revised  
MAY 7, 2013**

11:30 AM - 1:00 PM

MH-141

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIMES CERTAIN**

Added

**11:45 AM**

**Topic: Various**

**Discussants: Mr. Gregory Saks  
Vice President of University Advancement**

**12:00 Noon**

**Topic: Campus Safety Issues – Update from 11-27-12**

**Discussants: Dennis DeMaio, Chief of Police - CSUF  
Jay Bond, Associate Vice President for Facilities Planning and Management  
Stephen García, Interim Vice President Administration and Finance/CFO  
Joe Ferrer, Director – Parking & Transportation Services  
Phil Armstrong, Chair - Campus Facilities and Beautification Committee**

Added

**12:30 PM**

**Topic: Review of Instructional Technology**

**Discussants: Richard Katz  
Richard N. Katz & Associates**

**V. APPROVAL OF MINUTES**

5.1 EC Minutes (Draft) 4-30-13

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

**IX. UNFINISHED BUSINESS**

- 9.1 ASD 13-57 Report & Recommendations from Ad Hoc Committee & CSUF Writing Board  
"Enhancing Collegiate Writing in the Post EWP Environment" [Dr. Fontaine presented at A.S. 4-26-13]
- 9.2 Standing Committee Vacancies
- 9.3 Miscellaneous Boards/Committee Vacancies

**X. NEW BUSINESS**

- 10.1 ASD 13-99 New Course Proposals (6), Undergraduate [Source: UCC]  
[HESC 470; POSC 305; CRJU 100; ANTH 106; RTVF 378-T; RTVF 457]
- 10.2 ASD 13-100 New Course Proposal (1), Graduate [Source: Grad Ed Com]  
[GEOG 427]
- 10.3 ASD 13-101 Proposed Resolution re Adherence to University Policy Statements

**XI. ADJOURNMENT**