



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA JANUARY 28, 2014

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- 3.1 Review Carnegie Classification Application

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 12-17-13

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 – 12:45 PM

 Introduction: AVP Dr. Peter Nwosu

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board of Directors [Walker] T, 1-21-14 + 1-28-14, 1:15-3:30 PM
8.2 Assessment & Educational Effectiveness Com [Walker for Stambough] W, 1-22-14 1:00 – 2:15 PM, MH-141
8.3 Academic Standards Committee [Walker for Walk] F, 1-24-14 1:00 – 2:00 PM, MH-166
8.4 Campus Facilities & Beautification Committee [Jarvis] F, 1-24-14 Meeting Cancelled
8.5 Curriculum Committee [Jarvis/Walker for Bedell] F, 1-24-14 12:00 – 2:00 PM. MH-141
8.6 General Education Committee [Walker for Bonney] F, 1-24-14 2:00 – 4:00 PM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 Ad Hoc Committee re [UPS 211.100](#) Appointment of Department Chairs and Vice Chairs [3-25-08]
9.2 Follow-up 12-12-13 A.S. *First Reading* – ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty [Source: FAC]
9.3 Follow-up 12-12-13 A.S. *First Reading* – ASD 13-171 Revised UPS 300.022 Assessment on Student Learning at CSUF [Source: AEEC] UPS 300.022 [8-16-00]
9.4 Academic Senate Organizational Chart and Committees
9.5 [Statements of Opinion](#) 2013-14

X. NEW BUSINESS

- 10.1 [UPS 411.600](#) Policy on Service Learning [6-17-08] & [UPS 411.601](#) Policy on Academic Internships [6-16-10] – revision needed to remove reference to rescinded UPS 320.002 Policy on Internships & Cooperative Education [12-12-79] (replaced by [UPS 411.601](#)). Both policies were revised prior to [Executive Order 1064](#) and should be evaluated for compliance with the EO.
10.2 [UPS 410.104](#) Undergraduate Options, Concentrations, & Emphases [6-17-05] see [Executive Order- 1071](#) – Delegation of Authority to Approve Options, Concentrations, Special Emphases and Minors
10.3 [UPS 210.100](#) Affirmative Action Policy [3-28-84] / Executive Order 1088
10.4 Standing Committee Replacements/Vacancies: IEC (LACE) + UAC (LACE)
10.5 Standing Committee – AEEC Composition [Provost Designee / LACE Faculty]
10.6 Miscellaneous Committee Replacement/Vacancy: Athletics Equity Committee
10.7 Search Committees
10.7.1 Deputy Provost (5 faculty, 3 tenured) [VPAA]
10.7.2 Associate Vice President of Research, Creative Activities, and Technology Transfer (5 faculty, 3 tenured) [VPAA]
10.7.3 Associate Vice President for Student Retention [VPSA]
10.8 ASD 13-40 rev.12-19-13, UPS 293.000 The Carol Barnes Excellence in Teaching Award [OPC 12-19-13]
10.9 ASD 13-118 rev. 12-19-13, UPS 292.000 Faculty Leadership in Collegial Governance [OPC 12-19-13]

- 10.10 ASD 13-119 rev. 12-19-13, UPS 294.000 L. Donald Shields Excellence in Scholarship & Creativity Award [OPC 12-19-13]
- 10.11 ASD 13-152 Revised UPS 280.000 Intramural Research Grants [Source: FRC]
- 10.12 Spring 2014 Faculty Award Presentations [A.S./HRDI]
- 10.13 CF&B Committee – Cleanliness Initiative Project
- 10.14 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12] [Source: ITC]
- 10.15 [UPS 300.005](#) Final Examinations [3-9-11] / Final Exam Schedule [Source: ITC & Instructors of Online Courses]
- 10.16 Administrative Review:
 - 10.16.1 [UPS 100.620](#) Review of Administrative Units [2-1-82]
 - 10.16.2 [UPS 210.200](#) Performance Review of Administrative Personnel [12-1-81]
- 10.17 [UPS 411.103](#) Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]
- 10.18 [UPS 100.700](#) Centers and Institutes [4-29-13] – See [Executive Order – 751](#) – Is our current level of review appropriate? For instance – “The establishment and continuation of the entity is to be subject to the approval of the campus president, following appropriate faculty consultation in accordance with campus policy”
- 10.19 Academic Program Establishment, Review, Restructuring, Discontinuance, and Curriculum
 - 10.19.1 Program Establishment, Name Changes, Restructuring
 - 10.19.1.1 [UPS 100.600](#) Proposals and Procedures for the Establishment of University Departments [7-23-13]
 - 10.19.1.2 [UPS 100.601](#) Procedures for Department/Program Name Changes [7-7-06]
 - 10.19.1.3 [UPS 100.605](#) Policy on Administrative Restructuring of Academic Programs [7-11-11]
 - 10.19.1.4 [UPS 100.610](#) Program Discontinuance [7-7-06]
 - 10.19.1.5 [UPS 100.900](#) Procedures for Establishing Schools at CSU Fullerton [8-29-00]
 - 10.19.2 Curriculum Regular Programs
 - 10.19.2.1 [UPS 410.103](#) Curriculum Guidelines and Procedures: New Programs [6-17-08]
 - 10.19.2.2 [UPS 430.000](#) Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University’s Master Plan [3-6-86]
 - 10.19.2.3 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05]
 - 10.19.3 Curriculum Extended Education
 - 10.19.3.1 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05] [see 10.14.2.3 above]
 - 10.19.3.2 [UPS 450.000](#) Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
 - 10.19.3.3 [UPS 450.100](#) Policy on Extension Program [12-3-04]
 - 10.19.3.4 [UPS 450.500](#) Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03]
 - 10.19.3.5 [UPS 450.501](#) Non-Academic Credit/CEU Certificate Programs [6-24-05]
- 10.20 [UPS 411.400](#) Teacher Preparation [11-15-68] – See [Executive Order 1077](#)
- 10.21 [UPS 420.105](#) Right of Non-Compliance, Risk Activities [10-3-75] – Does this need to be reviewed by Risk Management?

XI. ADJOURNMENT