



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 1, 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) 9-17-13
- 4.2 EC Minutes (Draft) 9-24-13 [forthcoming]

V. CHAIR'S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

- 9.1 Follow-up to ASD 13-101 Reaffirmation of Commitment to Shared Governance, Spring 2013 [5-16-13]

X. NEW BUSINESS

- 10.1 Faculty member for TSU Governing Board (not MCBE)
- 10.2 Two (2) Faculty Members to Serve on Miscellaneous Committee – Student Health Advisory Committee
- 10.3 ASD 13-150 New Course Proposals from Academic Programs, Fall 2013 [18 courses]
- 10.4 Should OPC Revise Eligibility Criteria UPS 294.000 L. Donald Shields Excellence in Scholarship and Creativity Award? Must have been at CSUF at least 5 years. It is the only award with this specification.
- 10.5 Resolution re Revised UPS 260.102 Guidelines for Granting Sabbatical Leaves for Faculty [A.S. approved 9-26-13 sans preamble]
- 10.6 Sabbatical Replacements for Standing Committees
- 10.7 Intrasystem Concurrent Enrollment (ICE) [Pasternack]
- 10.8 LACE Constituency Represented on Faculty Personnel Committee [Guerin]
- 10.9 UPS 100.700 Formation, Operation, and Discontinuance of University Institutes and Centers [4-29-13] [Senator Brushke] 1) Resource Conflicts; 2) Interdisciplinary Centers; 3) Ownerships of Disciplines within Centers – Can there be a challenge process?
- 10.10 Enforcement of University Policy Statements [A.S. meeting 9-26-13 - Hassan]
- 10.11 Executive Committee Questions for two (2) upcoming searches:
1. NSM Dean 2. VP for Administration & Finance/CFO 3. AVP Academic Programs
- 10.12 Miscellaneous Boards & Committees – How many are we missing?
- 10.13 UPS 280.000 Intramural Research Grants [Source: Research Committee] – forthcoming
- 10.14 Email Access for Separated Part-Time Faculty [source: Senator Michalopoulos]
- 10.15 Spring Retreat Date and Organizing Committee

XI. ADJOURNMENT