



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 15, 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) 10-8-13

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]
- 9.2 ASD 13-152 Revised Track Changes Version of UPS 280.000 Intramural Research Grants [4-25-03]
[Source: Research Com]
- 9.3 Review Revised UPS 100.001 A.S. Bylaws [outline format, spring 2013]
[ASD 13-26 approved 4-11-13 + 13-104 approved 5-23-13]
- 9.4 Two (2) Documents Referred to FDCB:
1) UPS 102.001 The Faculty Development Center [5-11-12]
2) ASD 13-154 Revision to UPS 100.001 Bylaws– Functions for Faculty Development Center Board [Source: FDCB-Spring 2013]
- 9.5 Spring Retreat Date and Organizing Committee: Topic – General Education

X. NEW BUSINESS

- 10.1 Replace Arts faculty member on Assessment & Educational Effectiveness Committee
- 10.2 Search Committee: Associate Dean, University Extended Education [5 faculty/3 tenured]
- 10.3 Academic Senate meeting date 1-24-14 – conflicts with dates of AAC&U, Washington, D.C.
- 10.4 ASD 13-136 UPS 411.100 Curriculum Guidelines and Procedures: Courses, Effective 8-12-13
[Source: EC + UCC] Returned from A.S. 8-29-13 – Returned from 9-10-13 EC Agenda]
- 10.5 UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction [6-17-08] [Source: EC]
- 10.6 UPS 411.200 General Education Guidelines and Procedures: New & Existing Courses [8-12-13]
[Source: EC + GE Com]
- 10.7 Update re Plans for A.S. Office Move to PLN-120 Plans
- 10.8 LACE Constituency Represented on Faculty Personnel Committee [Guerin]
- 10.9 Online Policy Problems – Report Back to A.S. January 2014
- 10.10 ASD 13-156 UPS 300.020 Grading Practices [7-11-11] [Source: ASC]
- 10.11 ASD 13-157 UPS 300.023 Grade Changes [6-17-05] [Source: ASC]
- 10.12 ASD 13-158 NEW UPS 300.____ Credit by Examination (Challenge Exams) [Source: ASC]

XI. ADJOURNMENT