



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 29, 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) 10-22-13

V. CHAIR'S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board of Directors: 10-29-13
8.2 Assessment & Educational Effectiveness Committee: W, 10-23-13 Meeting Cancelled
8.3 University Curriculum Committee: F, 10-25-13
8.4 General Education Committee: F. 10-25-13

IX. UNFINISHED BUSINESS

- 9.1 ASD 13-158 NEW UPS 300.xxx Credit by Examination (Challenge Exams) [Source: ASC]
9.2 Follow-up to ASD 13-101 Reaffirmation of Commitment to Shared Governance, Spring 2013 [5-16-13]
9.3 Spring Retreat Date: F, 2-7-14; Organizing Committee: Topic – General Education
9.4 LACE Constituency Represented on Faculty Personnel Committee
9.5 ASD 13-152 Revised Track Changes Version of UPS 280.000 Intramural Research Grants [4-25-03]
[Source: Research Com] Returned to FRC from Exec Com 10-15-13
9.6 Search Committee: Associate Vice President for Faculty-Staff Labor Relations [3 faculty/2 tenured]

X. NEW BUSINESS

- 10.1 Search Committee: Dean – College of Humanities and Social Sciences [5 faculty/3 tenured]
10.2 Search Committee: Dean – College of the Arts [5 faculty/3 tenured]
10.3 January 2014 EC Meeting Schedule

XI. ADJOURNMENT