



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA - Revised
OCTOBER 8, 2013**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:30 – 11:45 AM

Topic: Establishing a New School in Mihaylo College of Business & Economics (MCBE)
(UPS 100.900 Procedures for Establishing Schools at California State University, Fullerton
[8-29-00])

Guest: Anil Puri, Interim Associate Vice President for Academic Programs

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 9-24-13

5.2 EC Minutes (Draft) 10-1-13

VI. CHAIR'S REPORT

VII. PROVOST REPORT 11:45 – 12:00 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

X. UNFINISHED BUSINESS

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

10.2 Online Concurrent Enrollment [OCE] [Formerly Intrasystem Concurrent Enrollment (ICE) [Pasternack]

10.3 ASD 13-150 New Course Proposals from Academic Programs, Fall 2013 [18 courses]

10.4 ASD 13-155 Resolution re Preamble removed from Revised UPS 260.102 Guidelines for Granting Sabbatical Leaves for Faculty [A.S. approved 9-26-13 sans preamble]

XI. NEW BUSINESS

11.1 ASD 13-152 UPS 280.000 Intramural Research Grants [4-25-03] [Source: Research Com]

11.2 Review Revised UPS 100.001 A.S. Bylaws [outline format]
[ASD 13-26 approved 4-11-13 + 13-104 approved 5-23-13]

11.3 ASD 13-153 Revision to UPS 100.001 Bylaws– Functions for Campus Facilities & Beautification
[Source: CF&B Com]

11.4 ASD 13-154 Revision to UPS 100.001 Bylaws– Functions for Faculty Development Center Board
[Source: FDCB-Spring 2013]

11.5 LACE Constituency Represented on Faculty Personnel Committee [Guerin]

11.6 Spring Retreat Date and Organizing Committee

11.7 Ad Hoc Committee for Online Policy Problems – Report Back to A.S. January 2014

XII. ADJOURNMENT