



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
NOVEMBER 12, 2013**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. TIME CERTAIN**

11:45 AM – 12:00 PM

**Topic:** New Search Committee – AVP Faculty-Staff Labor Relations

**Discussant:** Lori Gentles, Vice President – Human Resources, Diversity & Inclusion

**V. APPROVAL OF MINUTES**

5.1 EC Minutes (Draft) 11-5-13

**VI. CHAIR'S REPORT**

6.1 Google Form for Dean Searches – HSS + ARTS

**VII. PROVOST REPORT** **12:30 PM**

**VIII. STAFF REPORT**

**IX. COMMITTEE LIAISON REPORTS**

- 9.1 ASI Board of Directors: 11-12-13 [Stambough]
- 9.2 Assessment & Educational Effectiveness Committee: W, 11-6-13 [Walker]– Meeting Cancelled
- 9.3 University Curriculum Committee: F, 11-8-13 [Bonney]
- 9.4 Faculty Development Center Board: F, 11-8-13 [Walker]
- 9.5 General Education Committee, F, 11-8-13 [Bonney]
- 9.6 Graduate Education Committee, F, 11-8-13 [Jarvis]
- 9.7 Internships & Service Learning Committee, W, 11-6-13 [Dabirian]

**X. UNFINISHED BUSINESS**

- 10.1 Search Committee: Associate Vice President for Faculty-Staff Labor Relations [3 faculty/2 tenured]
- 10.2 Faculty Affairs Committee Follow-up Regarding Support for Committee Members
- 10.3 ASD 13-158 NEW UPS 300.xxx Credit by Examination (Challenge Exams) [Source: ASC] First Reading @ A.S. meeting 11-7-13 & TC for 11-19-13 with ASC Chair Filowitz
- 10.4 Academic Senate Organizational Chart and Committees
- 10.5 [Statements of Opinion](#) 2013-14

**XI. NEW BUSINESS**

- 11.1 Proposal for School of Risk Management and Insurance (MCBE) – Ad Hoc Committee
- 11.2 ASD 13-164 UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction [6-17-08] [Source: UCC]
- 11.3 ASD 13-165 UPS 411.104 Policy on Online Instruction [5-17-12] [Source: UCC]
- 11.4 Standing Committee - Assessment & Educational Effectiveness Committee: Irvine Campus Rep + LACE Rep
- 11.5 ASCSU Proposed Resolution regarding Title V Exception to the 120/180 Unit Minimum & Maximum Rules for Engineering Programs
- 11.6 ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty [Source: FAC]

**XII. ADJOURNMENT**