



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
DECEMBER 10, 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) 12-3-13

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board of Directors [Stambough] T, 12-10-13, 1:15-3:30 PM
- 8.2 Curriculum Committee [Walker] F, 12-6-13, 12:00-2:00 PM
- 8.3 Faculty Affairs Committee [Bonney] F, 12-6-13, 10:00-12:00 PM
- 8.4 Graduate Education Committee [Walk for Jarvis] F, 12-6-13, 2:00-4:00 PM
- 8.5 Information Technology Committee [Bedell] F, 12-6-13, 10:00-11:00 AM
- 8.6 Internships & Service Learning Committee [Dabirian] W, 12-4-13, 9:00-10:00 AM
- 8.7 Library Committee [Dabirian] T, 12-10-13, 11:00-12:00 PM
- 8.8 Planning, Resource, & Budget Committee [Bonney] F, 12-6-13 12:30 – 2:30 PM, PLS-299

**IX. UNFINISHED BUSINESS**

- 9.1 Dean Search Committees: College of Arts, College of HSS
- 9.2 [UPS 211.100](#) Appointment of Department Chairs and Vice-Chairs [3-25-08]
- 9.3 Academic Senate Organizational Chart and Committees
- 9.4 [Statements of Opinion](#) 2013-14

**X. NEW BUSINESS**

- 10.1 [UPS 210.000](#) Faculty Personnel Policy and Procedures [10-9-13] – Subcommittee Follow-up
- 10.2 Standing Committee Replacement: UAC + IEC– LACE Faculty
- 10.3 [UPS 411.600](#) Policy on Service Learning – revision needed to remove reference to rescinded UPS 300.002
- 10.4 [Standing Committee](#) - Assessment & Educational Effectiveness Committee: LACE Representative

**XI. ADJOURNMENT**