



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA DECEMBER 17, 2013



11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 ASD 13-178 Course Proposals – General Education [New GE: ENGL/CPLT 356; New Category GE: LBST 335]
[Source: GE Com]

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:30 AM

Topic: Various

Discussant: Dr. Berenecea Johnson Eanes, Vice President for Student Affairs

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 12-10-13

VI. CHAIR'S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board of Directors [Stambough] T, 12-17-13, 1:15-3:30 PM
9.2 Academic Standards Committee [Walk] F, 12-13-13, 1:00-2:00 PM Meeting Cancelled
9.3 Assessment & Educational Effectiveness Committee [Walker] W, 12-11-13 Meeting Cancelled
9.4 Campus Facilities & Beautification Committee [Jarvis] F, 12-13-13, 10:00-11:00 AM
9.5 Faculty Development Center Board [Walker] F, 12-13-13, 9:00-11:00 AM
9.6 University Advancement Committee [Walk] W, 12-11-13, 9:00-10:00 AM

X. UNFINISHED BUSINESS

- 10.1 Ad Hoc Committee re [UPS 211.100](#) Appointment of Department Chairs and Vice Chairs [3-25-08]
10.2 Follow-up 12-12-13 A.S. *First Reading* – ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty [Source: FAC]
10.3 Follow-up 12-12-13 A.S. *First Reading* – ASD 13-171 Revised UPS 300.022 Assessment on Student Learning at CSUF [Source: AEEC] UPS 300.022 [8-16-00]
10.4 Academic Senate Organizational Chart and Committees
10.5 [Statements of Opinion](#) 2013-14

XI. NEW BUSINESS

- 11.1 ASD 13-182 Revised UPS 100.000 – Constitutional Amendments 1) align FPC & PLC with CFA-CBA; 2) voting
11.2 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Content by Students [5-11-12] [Source: ITC]
11.3 [UPS 210.100](#) Affirmative Action Policy [3-28-84] / Executive Order 1088
11.4 Instructional Materials
11.5 Final Exam Schedule
11.6 Spring 2014 Faculty Award Presentations
11.7 Standing Committee Replacement – PRBC – Education Representative
11.8 Standing Committee Replacement: UAC + IEC – LACE Faculty
11.9 [UPS 411.600](#) Policy on Service Learning [6-17-08] – revision needed to remove reference to rescinded UPS 320.002 Policy on Internships & Cooperative Education [12-12-79] (replaced by UPS 411.600)
11.10 A.S. [Standing Committee](#) - Assessment & Educational Effectiveness Committee: LACE Representative

XII. ADJOURNMENT

Next Executive Committee meeting: January 28, 2014