



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 18, 2014**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 Election for General Committee Members: 1) Faculty Personnel; 2) Faculty Research; 3) Professional Leaves [target date for A.S. Consent Calendar 3-6-14]

III. TIME CERTAIN

11:30 AM

INTRODUCTIONS – Division of Student Affairs

Dr. Berenecea Johnson Eanes, Vice President for Student Affairs

Welcome: Dr. Roger Sorochty, Interim Associate Vice President for Student Retention

Welcome: Dr. James Rodríguez, Interim Associate Vice President for Student Transition

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 2-11-14

VI. CHAIR'S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board of Directors [Walker] T, 2-18-14, 1:15-3:30 PM TSU-207
9.2 Faculty Development Center Board [Stambough] F, 2-14-14 9:00-11:00 AM
9.3 General Education Committee [Bonney] F, 2-14-14 2:00 – 4:00 PM, MH-141
9.4 University Advancement Committee [Walk] W, 2-12-14 9:00 – 10:00 AM, CP-810

X. UNFINISHED BUSINESS

- 10.1 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12]
[Source: ITC]
10.2 Academic Senate Organizational Chart and Committees
10.3 [Statements of Opinion](#) 2013-14
10.4 [UPS 210.100](#) Affirmative Action Policy [3-28-84] / Executive Order 1088 - Update
10.5 Miscellaneous Committee Replacement/Vacancy: Athletics Equity Committee

XI. NEW BUSINESS

- 11.1 UPS 240.200 Romantic Relationships on Campus [Source: FAC]
11.2 [UPS 300.005](#) Final Examinations [3-9-11] / Final Exam Schedule [Source: ITC & Instructors of Online Courses]
11.3 Major GPA and Required Units for a Major
11.4 Action Follow-up regarding EWP and Report on Writing
11.5 Administrative Review:
11.5.1 [UPS 100.620](#) Review of Administrative Units [2-1-82]
11.5.2 [UPS 210.200](#) Performance Review of Administrative Personnel [12-1-81]
11.6 [UPS 411.103](#) Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]
11.7 [UPS 100.700](#) Centers and Institutes [4-29-13] – See [Executive Order – 751](#) – Is our current level of review appropriate? For instance – “The establishment and continuation of the entity is to be subject to

- the approval of the campus president, following appropriate faculty consultation in accordance with campus policy”
- 11.8 Academic Program Establishment, Review, Restructuring, Discontinuance, and Curriculum
 - 11.8.1 Program Establishment, Name Changes, Restructuring
 - 11.8.1.1 [UPS 100.600](#) Proposals and Procedures for the Establishment of University Departments [7-23-13]
 - 11.8.1.2 [UPS 100.601](#) Procedures for Department/Program Name Changes [7-7-06]
 - 11.8.1.3 [UPS 100.605](#) Policy on Administrative Restructuring of Academic Programs [7-11-11]
 - 11.8.1.4 [UPS 100.610](#) Program Discontinuance [7-7-06]
 - 11.8.1.5 [UPS 100.900](#) Procedures for Establishing Schools at CSU Fullerton [8-29-00]
 - 11.8.2 Curriculum Regular Programs
 - 11.8.2.1 [UPS 410.103](#) Curriculum Guidelines and Procedures: New Programs [6-17-08]
 - 11.8.2.2 [UPS 430.000](#) Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University’s Master Plan [3-6-86]
 - 11.8.2.3 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05]
 - 11.8.3 Curriculum Extended Education
 - 11.8.3.1 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05] [see 10.14.2.3 above]
 - 11.8.3.2 [UPS 450.000](#) Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
 - 11.8.3.3 [UPS 450.100](#) Policy on Extension Program [12-3-04]
 - 11.8.3.4 [UPS 450.500](#) Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03]
 - 11.8.3.5 [UPS 450.501](#) Non-Academic Credit/CEU Certificate Programs [6-24-05]
 - 11.9 [UPS 411.400](#) Teacher Preparation [11-15-68] – See [Executive Order 1077](#)
 - 11.10 [UPS 420.105](#) Right of Non-Compliance, Risk Activities [10-3-75] – Does this need to be reviewed by Risk Management?

XII. ADJOURNMENT