



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 4, 2014**

Begin at NOON

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) 1-28-14
- V. CHAIR'S REPORT**
- VI. PROVOST REPORT**
- VII. STAFF REPORT**
- VIII. COMMITTEE LIAISON REPORTS**
 - 8.1 ASI Board of Directors [Walker] T, 2-4-14, 1:15-3:30 PM TSU-207
 - 8.2 Internships & Service Learning Committee [Dabirian] W, 1-29-14 9:00 – 10:00 AM
 - 8.3 Student Academic Committee [Guerin] T, 2-4-14 10:00 – 11:00 AM, MH-141
- IX. UNFINISHED BUSINESS**
 - 9.1 Academic Senate Organizational Chart and Committees
 - 9.2 [Statements of Opinion](#) 2013-14
 - 9.3 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12] [Source: ITC]
 - 9.4 [UPS 210.100](#) Affirmative Action Policy [3-28-84] / Executive Order 1088 - Update
 - 9.5 Standing Committee Replacements/Vacancies: IEC (LACE) + UAC (LACE)
 - 9.6 Standing Committee – AEEC Composition [Provost Designee / LACE Faculty]
 - 9.7 Miscellaneous Committee Replacement/Vacancy: Athletics Equity Committee
- X. NEW BUSINESS**
 - 10.1 ASD 13-171 Revised UPS 300.022 Assessment on Student Learning at CSUF [Source: AEEC] UPS 300.022 [8-16-00]
 - 10.2 Proposal to Establish a School of Music – Ad Hoc Committee
 - 10.3 [UPS 300.005](#) Final Examinations [3-9-11] / Final Exam Schedule [Source: ITC & Instructors of Online Courses]
 - 10.4 Major GPA and Required Units for a Major
 - 10.5 Administrative Review:
 - 10.5.1 [UPS 100.620](#) Review of Administrative Units [2-1-82]
 - 10.5.2 [UPS 210.200](#) Performance Review of Administrative Personnel [12-1-81]
 - 10.6 [UPS 411.103](#) Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]
 - 10.7 [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”
 - 10.8 Academic Program Establishment, Review, Restructuring, Discontinuance, and Curriculum
 - 10.8.1 Program Establishment, Name Changes, Restructuring
 - 10.8.1.1 [UPS 100.600](#) Proposals and Procedures for the Establishment of University Departments [7-23-13]
 - 10.8.1.2 [UPS 100.601](#) Procedures for Department/Program Name Changes [7-7-06]
 - 10.8.1.3 [UPS 100.605](#) Policy on Administrative Restructuring of Academic Programs [7-11-11]

- 10.8.1.4 [UPS 100.610](#) Program Discontinuance [7-7-06]
- 10.8.1.5 [UPS 100.900](#) Procedures for Establishing Schools at CSU Fullerton [8-29-00]
- 10.8.2 Curriculum Regular Programs
 - 10.8.2.1 [UPS 410.103](#) Curriculum Guidelines and Procedures: New Programs [6-17-08]
 - 10.8.2.2 [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]
 - 10.8.2.3 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05]
- 10.8.3 Curriculum Extended Education
 - 10.8.3.1 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05] [see 10.14.2.3 above]
 - 10.8.3.2 [UPS 450.000](#) Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
 - 10.8.3.3 [UPS 450.100](#) Policy on Extension Program [12-3-04]
 - 10.8.3.4 [UPS 450.500](#) Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03]
 - 10.8.3.5 [UPS 450.501](#) Non-Academic Credit/CEU Certificate Programs [6-24-05]
- 10.9 [UPS 411.400](#) Teacher Preparation [11-15-68] – See [Executive Order 1077](#)
- 10.10 [UPS 420.105](#) Right of Non-Compliance, Risk Activities [10-3-75] – Does this need to be reviewed by Risk Management?

XI. ADJOURNMENT