



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

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:30 AM – 12:15 PM

TOPIC: The Future of Irvine Campus: Consulting Firm

Discussant: Peter A. Wilson, Ph.D., Partner – Rogers Associates

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 3-11-14

VI. CHAIR'S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board of Directors [Walker] T, 3-18-14, 1:15-3:30 PM, TSU 208

9.2 Faculty Development Center Board [Stambough] F, 3-14-14 9:00 – 11:00 AM, PLS-044

9.3 University Advancement Committee [Walk] W, 3-12-14 9:00 – 11:00 AM, CP-850

X. UNFINISHED BUSINESS

10.1 Academic Senate Organizational Chart and Committees

10.2 [Statements of Opinion](#) 2013-14 – finalize pro-con statements [ASD 14-25] First Reading 3-6-14

10.3 [UPS 210.100](#) Affirmative Action Policy [3-28-84] / Executive Order 1088 - Update

10.4 [UPS 240.200](#) Romantic Relationships on Campus [Source: FAC]

10.5 Action Follow-up regarding EWP and Report on Writing [Resolution -ASD 13-105; Ad Hoc Com Report-ASD 13-57]

10.6 ASD 14-22 Revised UPS 300.005 Final Examinations [Source: ASC]

10.7 ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty – revised 2-24-14
[Source: FAC]

10.8 [UPS 411.103](#) Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]

10.9 [UPS 100.700](#) Institutes and Centers [4-29-13] – Align Policy with [Executive Order – 751](#)

XI. NEW BUSINESS

11.1 Catalog Description for 300 & 400 Courses: Prerequisites [Source: UCC]

11.2 ASD 14-27 Revised UPS 320.102 International Education Policy [Source: IEC]

11.3 Development of Short-Term Study Abroad Programs [Source: IEC]

11.4 Academic Program Establishment, Review, Restructuring, Discontinuance, and Curriculum

11.4.1 Program Establishment, Name Changes, Restructuring

11.4.1.1 [UPS 100.600](#) Proposals and Procedures for the Establishment of University
Departments [7-23-13]

11.4.1.2 [UPS 100.601](#) Procedures for Department/Program Name Changes [7-7-06]

11.4.1.3 [UPS 100.605](#) Policy on Administrative Restructuring of Academic Programs [7-11-11]

- 11.4.1.4 [UPS 100.610](#) Program Discontinuance [7-7-06]
- 11.4.1.5 [UPS 100.900](#) Procedures for Establishing Schools at CSU Fullerton [8-29-00]
- 11.4.2 Curriculum Regular Programs
 - 11.4.2.1 [UPS 410.103](#) Curriculum Guidelines and Procedures: New Programs [6-17-08]
 - 11.4.2.2 [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]
 - 11.4.2.3 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05]
- 11.4.3 Curriculum Extended Education
 - 11.4.3.1 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05] [see 10.14.2.3 above]
 - 11.4.3.2 [UPS 450.000](#) Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
 - 11.4.3.3 [UPS 450.100](#) Policy on Extension Program [12-3-04]
 - 11.4.3.4 [UPS 450.500](#) Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03]
 - 11.4.3.5 [UPS 450.501](#) Non-Academic Credit/CEU Certificate Programs [6-24-05]
- 11.5 [UPS 411.400](#) Teacher Preparation [11-15-68] – See [Executive Order 1077](#)

XII. ADJOURNMENT