



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 25, 2014**

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) 3-18-14

V. CHAIR'S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board of Directors [Walker] T, 3-25-14, 1:15-3:30 PM, TSU 208
8.2 Academic Standards Committee [Walk] F, 3-21-14 1:00-2:00 PM, MH-166
8.3 Assessment & Educational Effectiveness Committee [Stambough] W, 3-19-14, 1:00-2:15 PM, MH-141
8.4 Campus Facilities & Beautification Committee [Jarvis] F, 3-21-14, 10:00-11:00 AM, LH-702
8.5 Curriculum Committee [Bedell] F, 3-21-14, 12:00-2:00 PM, MH-141
8.6 Faculty Affairs Committee [Bonney] F, 3-21-14, 10:00 – 12:00 AM, MH-141
8.7 Graduate Education Committee [Jarvis] F, 3-21-14, 2:00-4:00 PM, KHS-121
8.8 Planning, Resource, & Budget Committee [Walk for Bonney] F, 3-21-14 12:30 – 2:30 PM, PLS-299

IX. UNFINISHED BUSINESS

- 9.1 Ad Hoc Committee Report 3-5-14 re ASD 14-10 Proposed Division of Anthropology per UPS 100.605 PRBC ??– [EC Unfinished Business 12-3-13 – Ad Hoc Com confirmed 12-12-13]
9.2 Academic Senate Organizational Chart and Committees
9.3 [UPS 210.100](#) Affirmative Action Policy [3-28-84] / Executive Order 1088 - Update
9.4 [UPS 240.200](#) Romantic Relationships on Campus [Source: FAC]
9.5 Action Follow-up regarding EWP and Report on Writing [Resolution -ASD 13-105; Ad Hoc Com Report-ASD 13-57]
9.6 ASD 14-22 Revised UPS 300.005 Final Examinations [Source: ASC]
9.7 ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty – revised 2-24-14 [Source: FAC]
9.8 [UPS 411.103](#) Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]
9.9 [UPS 100.700](#) Institutes and Centers [4-29-13] – Align Policy with [Executive Order – 751](#)

X. NEW BUSINESS

- 10.1 Catalog Description for 300 & 400 Courses: Prerequisites [Source: UCC]
10.2 ASD 14-27 Revised UPS 320.102 International Education Policy [Source: IEC]
10.3 Development of Short-Term Study Abroad Programs [Source: IEC]
10.4 ASD 13-42 rev. 3-21-14 UPS 291.000 Distinguished Faculty Member Guidelines [Source: FAC]
10.5 Staff Emeriti Policy
10.6 Academic Program Establishment, Review, Restructuring, Discontinuance, and Curriculum
10.6.1 Program Establishment, Name Changes, Restructuring

- 10.6.1.1 [UPS 100.600](#) Proposals and Procedures for the Establishment of University Departments [7-23-13]
- 10.6.1.2 [UPS 100.601](#) Procedures for Department/Program Name Changes [7-7-06]
- 10.6.1.3 [UPS 100.605](#) Policy on Administrative Restructuring of Academic Programs [7-11-11]
- 10.6.1.4 [UPS 100.610](#) Program Discontinuance [7-7-06]
- 10.6.1.5 [UPS 100.900](#) Procedures for Establishing Schools at CSU Fullerton [8-29-00]
- 10.6.2 Curriculum Regular Programs
 - 10.6.2.1 [UPS 410.103](#) Curriculum Guidelines and Procedures: New Programs [6-17-08]
 - 10.6.2.2 [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]
 - 10.6.2.3 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05]
- 10.6.3 Curriculum Extended Education
 - 10.6.3.1 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05] [see 10.14.2.3 above]
 - 10.6.3.2 [UPS 450.000](#) Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
 - 10.6.3.3 [UPS 450.100](#) Policy on Extension Program [12-3-04]
 - 10.6.3.4 [UPS 450.500](#) Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03]
 - 10.6.3.5 [UPS 450.501](#) Non-Academic Credit/CEU Certificate Programs [6-24-05]
- 10.7 [UPS 411.400](#) Teacher Preparation [11-15-68] – See [Executive Order 1077](#)

XI. ADJOURNMENT