



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

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 Standing Committee Replacement: Curriculum Committee – Social Sciences

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

V. CHAIR'S REPORT

VI. PROVOST REPORT 11:40 AM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board of Directors [Walker] T, 2-25-14 + 1-28-14, 1:15-3:30 PM
8.2 Campus Facilities & Committee [Jarvis] F, 2-28-14 10:00 – 11:00 AM, LH-702
8.3 Curriculum Committee [Bedell] F, 2-28-14 12:00 – 2:00 PM, MH-141
8.4 Student Academic Life Committee [Guerin] T, 3-4-14, 9:00-10:00 AM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 Academic Senate Organizational Chart and Committees
9.2 [Statements of Opinion](#) 2013-14 – finalize pro-con statements
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

X. NEW BUSINESS

- 10.1 ASD 14-22 Revised UPS 300.005 Final Examinations [Source: ASC]
10.2 ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty – revised 2-24-14 [Source: FAC]
10.3 Administrative Review:
10.3.1 [UPS 100.620](#) Review of Administrative Units [2-1-82]
10.3.2 [UPS 210.200](#) Performance Review of Administrative Personnel [12-1-81]
10.4 [UPS 411.103](#) Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]
10.5 [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”
10.6 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](#)
- 10.8 [UPS 420.105](#) Right of Non-Compliance, Risk Activities [10-3-75] – Does this need to be reviewed by Risk Management?

XI. ADJOURNMENT