



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
APRIL 15, 2014**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

- 2.1 Search Committee – AVP for Business and Administrative Services [3 faculty/ 2 tenured]

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes (Draft) 4-8-14

**V. CHAIR’S REPORT**

**VI. PROVOST REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board of Directors [Walker] T, 4-15-14, 1:15-3:30 PM, TSU 208  
8.2 Extended Education Committee [Pasternack] M, 4-14-14, 3:00-4:00 PM  
8.3 Faculty Affairs Committee [Bonney] F, 4-11-14, 10:00-12:00, MH-141  
8.4 Faculty Development Center Board [Walker] F, 4-11-14, 9:00-11:00 AM  
8.5 General Education Committee [Bonney] F, 4-11-14, 2:00-4:00 PM, MH-141  
8.6 Information Technology Committee [Bedell] F, 4-11-14, 10:00-11:00 AM  
8.7 Internships & Service Learning Committee [Dabirian] W, 4-9-14, 9:00-10:00 AM  
8.8 Planning, Resource, & Budget Committee [Bonney] F, 4-11-14 12:30-2:30 PM, CP-1060-05  
8.9 University Advancement Committee [Bonney for Walk] W, 4-9-14, 9:00 –10:00 AM

**IX. UNFINISHED BUSINESS**

- 9.1 [UPS 210.100](#) Affirmative Action Policy [3-28-84] / Executive Order 1088 - Update  
9.2 [UPS 240.200](#) Romantic Relationships on Campus [Source: FAC]  
9.3 [UPS 411.103](#) Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]  
9.4 [UPS 100.700](#) Formation, Operation & Discontinuance of University Institutes and Centers [4-29-13] – Align Policy with [Executive Order – 751](#)  
9.5 ASD 13-158 rev. 2-27-14 Proposed New UPS Challenge by Examination [Source: ASC]  
9.6 ASD 14-75 Graduate Education Committee Revised Bylaw from UPS 100.001 [Source: Grad Ed Com]

**X. NEW BUSINESS**

- 10.1 ASD 14-76 PRBC Revised Bylaw from UPS 100.001 [Source: PRBC]  
10.2 ASD 14-78 UPS 100.201 Planning and Budgeting Process [Source: PRBC]  
10.3 Review Administration & Student Affairs Electorate Lists – Rules from 2007  
10.4 Search Committee – Dean of Communications [5 faculty/3 tenured]

**XI. ADJOURNMENT**