



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
APRIL 22, 2014**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

- 2.1 Honors Program
- 2.2 ASD 14-10 Proposed Division of Anthropology
- 2.3 ASD 14-13 Proposal for School of Music + ASD 14-65 Report from Ad Hoc Committee

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes (Draft) 4-15-14

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board of Directors [Walker] T, 4-22-14, 1:15-3:30 PM, TSU 208
- 8.2 Academic Standards Committee [Walk] F, 4-18-14 1:00-2:00 PM, MH-166
- 8.3 Assessment & Educational Effectiveness Committee [Stambough] W, 4-16-14, 1:00-2:15 PM, MH-141
- 8.4 Curriculum Committee [Bedell] F, 4-18-14, 12:00-2:00 PM, MH-141
- 8.5 Faculty Affairs Committee [Bonney] F, 4-18-14, 10:00 – 12:00 AM, MH-141
- 8.6 Graduate Education Committee [Jarvis] F, 4-18-14, 2:00-4:00 PM, KHS-121 Meeting Cancelled
- 8.7 International Education Committee [Walicki] W, 4-16-14, 9:00 –10:00 AM, MH-141
- 8.8 Planning, Resource, & Budget Committee [Bonney] F, 4-2-14 12:30-2:30 PM, CP-1060-05

**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 ASD 13-158 rev. 2-27-14 Proposed New UPS Challenge by Examination [Source: ASC]
- 9.5 ASD 14-75 Graduate Education Committee Revised Bylaw from UPS 100.001 [Source: Grad Ed Com]

**X. NEW BUSINESS**

- 10.1 Interview Questions for SA Search Candidate – Associate Vice President for Student Retention
- 10.2 ASD 14-76 PRBC Revised Bylaw from UPS 100.001 [Source: PRBC]
- 10.3 ASD 14-78 UPS 100.201 Planning and Budgeting Process [Source: PRBC]
- 10.4 ASD 14-79 UPS 210.100 Appointment of Department Chairs & Vice Chairs [3-25-08] [Source: FAC]
- 10.5 Search Committee – Dean of Communications [5 faculty/3 tenured]
- 10.6 Review Administration & Student Affairs Electorate Lists – Rules from 2007
- 10.7 Standing Committee Vacancies
- 10.8 ASD 13-152 UPS 280.000 Intramural Research Grants [Source: FRC] Returning from A.S. 4-17-14
- 10.9 ASD 14-82 [UPS 100.700](#) Formation, Operation & Discontinuance of University Institutes and Centers [4-29-13]

**XI. ADJOURNMENT**