



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA APRIL 8, 2014

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 ASD 14-71 Revised UPS 610.000 Conflict of Interest Policy for Externally Funded Proposals [3-12-96]
[Source: COI Com]

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 3-25-14

V. CHAIR'S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board of Directors [Walker] T, 4-8-14, 1:15-3:30 PM, TSU 208
8.2 General Education Committee [Bonney] F, 3-28-14, 2:00-4:00 PM, MEETING CANCELLED
8.3 Graduate Education Committee [Jarvis] F, 3-28-14, 2:00-4:00 PM MEETING CANCELLED
8.4 Planning, Resource, & Budget Committee [Bonney] F, 3-28-14 12:30 – 2:30 AM MEETING CANCELLED
8.5 Student Academic Life Committee [Guerin] T, 4-8-14, 9:00 –10:00 AM, MH-14

IX. UNFINISHED BUSINESS

- 9.1 ASD 14-22 Revised UPS 300.005 Final Examinations [Source: ASC]
9.2 [UPS 210.100](#) Affirmative Action Policy [3-28-84] / Executive Order 1088 - Update
9.3 [UPS 240.200](#) Romantic Relationships on Campus [Source: FAC]
9.4 [UPS 411.103](#) Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]
9.5 [UPS 100.700](#) Formation, Operation & Discontinuance of University Institutes and Centers [4-29-13] –
Align Policy with [Executive Order – 751](#)

X. NEW BUSINESS

- 10.1 ASD 14-66 Revised Name – UPS 300.003 University-wide Student Learning Outcomes Goals [1-28-13]
[Source: UCC/AEEC/GE]
10.2 ASD 13-42 rev. 3-21-14 UPS 291.000 Distinguished Faculty Member Guidelines [2-18-05] [Source: FAC]
10.3 ASD 14-70 UPS 411.101 Policy on Courses: Numbering, Standard Codes, and Controlled Entry [7-7-06]
[Source: UCC]
10.4 College Town Presentation – Academic Senate
10.5 ASD 13-158 rev. 2-27-14 Proposed New UPS Challenge by Examination [Source: ASC]
10.6 ASD 14-69 [UPS 410.100](#) Student-to-Student Tutorials [9-25-79] [Source: UCC]
10.7 ASD 14-73 UPS 330.124 Leaves of Absences for Graduate and Credential Students [6-17-08]
[Source: Grad Ed Com]
10.8 ASD 14-74 UPS 330.163 Culminating Experience Guidelines for Master's Programs or Master's Level
Degrees [7-7-06] [Source: Grad Ed Com]
10.9 Graduate Education Committee Revised Bylaw from UPS 100.001 [Source: Grad Ed Com]
10.10 PRBC Revised Bylaw from UPS 100.001 [Source: PRBC]
10.11 Review Administration & Student Affairs Electorate Lists – Rules from 2007

XI. ADJOURNMENT