



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 13, 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) 5-6-14

V. CHAIR'S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. NEW BUSINESS

8.1 ASD 14-98 Assessment & Educational Effectiveness PLAN [Source: AEEC] VERSION

8.2 ASD 14-118 PowerPoint Presentation: Budget Update – Spring 2014

8.3 ASD 14-114 International Education Committee – Revised Bylaw in UPS 100.001 – Composition
[Source: IEC]

8.4 ASD 14-107 [UPS 210.001](#) Recruitment and Appointment of Tenure-Track Faculty [6-18-03] [Source: FAC]

8.5 ASD 14-112 UPS 300.002 Academic Advising Policy [3-9-11] [Source: SALC]

8.6 ASD 14-115 UPS 411.600 Policy on Service Learning [6-17-08] [Source: SALC]

8.7 ASD 14-116 UPS 411.601 Policy on Academic Internships [6-16-10] [Source: ISLC]

IX. ADJOURNMENT