



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA revised
MAY 6, 2014**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 Election of CSUF Senator on ASCSU - Replacement of Senator Steve Stambough
Per [UPS 100.001](#), V.2.C. "if a vacancy on the CSU Senate occurs during the year, the Academic Senate shall elect a new CSU Senator to serve until the next regular annual election has been held, at which time a Senator shall be elected to serve the balance of the term."

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 4-29-14

V. CHAIR'S REPORT

VI. PROVOST REPORT ~~11:45 AM - 12:15 PM~~ Removed

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board of Directors [Walker] T, 5-6-14, 1:15-3:30 PM, TSU 208
8.2 Assessment & Educational Effectiveness Committee [Walker] W, 4-30-14, 1:00-2:15 PM, MH-141
8.3 Extended Education Committee [Pasternack] M, 5-5-14, 3:00-4:00 PM
8.4 Faculty Affairs Committee [Bonney] F, 5-2-14, 10:00-12:00 AM, MH-141
8.5 Information Technology Committee [Bedell] F, 5-2-14 10:00-11:00 AM, LH-702
8.6 Planning, Resource, & Budget Committee [Bonney] F, 5-2-14, 12:30-2:30 PM, CP-1060-05
8.7 Student Academic Life Committee [Guerin] T, 5-6-14, 9:00-10:00 AM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 ASD 13-101 Resolution re Collegial Governance [Spring 2013] + ASD 13-163 Joint Memo
9.2 Search Committee – Dean of Communications [5 faculty/3 tenured]
9.3 Standing Committee Vacancies [UCC, GE Com, Grad Ed Com, FAC, PRBC]

X. NEW BUSINESS

- 10.1 ASD 14-91 UPS 410.103 Curriculum Guidelines & Procedures: New Programs [6-17-08] [Source: EC]
10.2 ASD 14-92 UPS 410.104 Undergraduate Options, Concentrations, and Emphases [6-17-05] [Source: EC]
10.3 ASD 14-94 University Advancement Committee – Revised Bylaw from UPS 100.001 [Source: UAC]
10.4 ASD 14-96 Resolution in Support of Using EWP for 2014-2015 for Select Graduate Programs [Source: EC]
10.5 ASD 14-97 UPS 320.010 University Writing Requirements – Revised [Source: EC]
10.6 ASD 14-98 Assessment & Educational Effectiveness PLAN [Source: AEEC]
10.7 ASD 14-99 New UPS 4xx.xxx Project and Thesis at the Undergraduate Level [Source: UCC]
10.8 ASD 14-100 New UPS 4xx.xxx Service Courses [Source: UCC]
10.9 ASD 14-101 UPS 411.102 Academic Jurisdiction – Revision Related to Item 10.8 [Source: UCC]
10.10 Discussion Item: ASD 14-102 UPS 411.601 Academic Internship – Revision from UCC – Creation of an "internship" course UPS (e.g. UPS 400.010 or 410.100) – in light of (Jarvis) Resolution-ASD 14-104

Added 10.11 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]

Added 10.12 Review Administration & Student Affairs Electorate Lists – Rules from 2007

XI. ADJOURNMENT