



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 21, 2014**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:15 – 12:45 PM

TOPIC: HIGH IMPACT PRACTICES

**Presenters: Amir Dabirian, Vice President for Information Technology
Shari McMahan, Deputy Provost**

V. APPROVAL OF MINUTES

VI. CHAIR'S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board of Directors [Walker] T, 10-21-14, 1:15-3:30 PM, TSU 208
- 9.2 Academic Standards Committee [Walk] F, 10-17-14, 1:00 – 2:00 PM, MH-166
- 9.3 Assessment & Educational Effectiveness Committee [Guerin] W, 10-15-14, 1:00 -2:15 PM, MH-141
- 9.4 Faculty Affairs Committee [Sargeant] F, 10-17-14, 10:00-12:00, MH-141
- 9.5 Library Committee [Bonney for Fontaine] R, 10-16-14, 9:00-10:00 AM, PLS-260

X. UNFINISHED BUSINESS

- 10.1 Complete Faculty Committee Assignments for Standing Committees
 - 10.1.1 Academic Standards – L/A/C/E Fall 2014 [Fournier-Sabb]
 - 10.1.2 Student Academic Life – NSM Spring 2015 [Cadwalladerolsker-Sabb]

XI. NEW BUSINESS

- 11.1 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi
- 11.2 Academic Freedom Policy Discussion
- 11.3 Conflict of Spring Final Meetings – CSUF Marathon Meeting and ASCSU [5-14-15]

XII. ADJOURNMENT