



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
NOVEMBER 18, 2014**

**11:30 AM - 1:00 PM**

**LIBRARY – PLN-120**

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

3.1 CSU Call for Nominations for Faculty Trustee – Process to Begin – Materials Due 1-16-15.

**IV. TIMES CERTAIN**

**11:45 – 11:55 AM**

**TOPIC: HRDI SURVEY**

**Presenters: Lori Gentles, Vice President – Human Resources, Diversity and Inclusion**

**12:10 – 12:30 PM**

**TOPIC: SURVEY RESULTS – STUDY OF PERCEPTIONS OF CSUF STAKEHOLDERS**

**Presenters: Jeffrey Cook, Associate Vice President/Chief Communications Officer  
CSUF Strategic Communications**

**V. APPROVAL OF MINUTES**

5.1 EC Minutes (Draft) 11-4-14

**VI. CHAIR'S REPORT**

**VII. PROVOST REPORT (12:45 PM)**

**VIII. STAFF REPORT**

**IX. COMMITTEE LIAISON REPORTS**

- 9.1 ASI Board of Directors [Walker] T, 11-11-14, 1:15-3:30 PM, TSU 208 Campus Closed for Veteran's Day
- ASI Board of Directors [Walker] T, 11-18-14, 1:15-3:30 PM, TSU 208
- 9.2 Academic Standards Committee [Walk] F, 11-14-14, 1:00-2:00 PM, MH-166
- 9.3 Assessment & Educational Effectiveness Committee [Guerin] W, 11-12-14, 1:00-2:15 PM, MH-141
- 9.4 Curriculum Committee [Bonney for Fontaine] F, 11-7-14, 12:00-1:00 PM, MH-141
- 9.5 Extended Education Committee [Walk] M, 11-17-14, 3:00-4:00 PM, CP-950
- 9.6 Faculty Affairs Committee [Sargeant] F, 11-7-14, 10:00-12:00, MH-141
- 9.7 Faculty Development Center Board [Sargeant] F, 11-14-14, 9:00-11:00 AM, PLS-44F
- 9.8 General Education Committee [Bonney] F, 11-14-14, 2:00-4:00 PM, MH-141
- 9.9 Graduate Education Committee [Jarvis] F, 11-14-14, 2:00-4:00 PM, LH-702
- 9.10 Information Technology Committee [Walicki] F, 11-7-14, 10:00-11:00 AM, PLS-299 Meeting Cancelled
- 9.11 International Education Committee [Dabirian] W, 11-5-14, 11:00-12:00, MH-141
- 9.12 Internships & Service Learning Committee [Dabirian] W, 11-12-14, 8:45-9:45 AM, MH-141
- 9.13 Planning, Resource, & Budget Committee [Bonney] F, 11-7-14, 1:00 – 2:30 PM, Meeting Cancelled
- 9.14 University Advancement Committee [Walk] W, 11-12-14, 9:00 -10:00 AM, CP-850

**X. UNFINISHED BUSINESS**

- 10.1 Complete Faculty Committee Assignments for Standing Committee
  - 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 Proposed New UPS re GE: Programmatic Student Learning Goals and Learning Outcomes – Action Plan  
[Source: GE Com]
- 11.2 Exceptional Level of Service to Student Assigned Time Committee (Proposed CBA Article 20.37)
- 11.3 CSUF Writing – AA/AS Retreat 10-17-14 Follow-up – Creation of a Standing Committee
- 11.4 ASD 14-140 Faculty Affairs Committee Added Language to Functions in BL – To Add to Other Areas in  
UPS 100.001 AS Bylaws [see 10-2-14 AS Minutes]
- 11.5 EC Follow-up from 10-16-14 AS Minutes: 1) Campus Cleanliness; 2) Pathways to Success – Pilot  
Program in HSS
- 11.6 Academic Freedom Policy Discussion
- 11.7 CSU Graduation Initiatives 2025

## **XII. ADJOURNMENT**