



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
DECEMBER 16, 2014**

11:30 AM - 1:00 PM

Academic Senate Office – PLN-120

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

- 3.1 Next Executive Committee Meeting Scheduled for Tuesday, **January 20, 2015**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes (Draft) 12-9-14

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board of Directors [Walker] T, 12-16-14, 1:15-3:30 PM, TSU 208 No meeting during finals week
- 8.2 Campus Facilities & Beautification Committee [Jarvis] F, 12-12-14, 10:00-11:00 AM, MH-141
- 8.3 Faculty Development Center Board [Jarvis for Sargeant] F, 12-12-14, 9:00 – 11:00 PM, MH-141
- 8.4 Graduate Education Committee [Jarvis] F, 12-12-14, 2:00-4:00 PM, KHS-221
- 8.5 Internships & Service Learning Committee [Dabirian] W, 12-10-14, 8:45-9:45 AM, MH-141
- 8.6 Library Committee [Fontaine] R, 12-11-14, 9:00-10:00 AM, PLS-260
- 8.7 Planning Resource, & Budget Committee [Bonney] F, 12-12-14, 1:00 – 2:30 PM, PLS-299
- 8.8 University Advancement Committee [Walk] W, 12-10-14, 9:00 -10:00 AM, CP-850

**IX. UNFINISHED BUSINESS**

- 9.1 Complete Faculty Committee Assignments for Standing Committee
- 9.1.1 Academic Standards – L/A/C/E Fall 2014 [Fournier-Sabb]
- 9.1.2 Student Academic Life – NSM Spring 2015 [Cadwalladerolsker-Sabb]
- 9.2 ASD 14-173 Proposed New UPS re GE: Programmatic Student Learning Goals and Learning Outcomes – Action Plan [Source: GE Com]
- 9.3 ASD 14-178 Revised UPS 411.201 General Education: Objectives for Student Learning [Source: GE Com]
- 9.4 General Education Pathways – Do we need to develop policy?
- 9.5 Volunteer Pending for Early Spring Proposal to A.S.: CSUF Writing - Creation of a Standing Committee
- 9.6 Continuing Discussion: Timely Graduation / Policy from Academic Programs
- 9.7 ASD 14-181 UPS 411.400 Teacher Preparation [11-15-68] Prior to “Ryan Act” – Request Review/Feedback

**X. NEW BUSINESS**

- 10.1 ASD 14-188 Proposed Concentration in Aging within MS for Social Work [Source: Academic Programs/PRBC]
- 10.2 ASD 14-189 Proposed BA Degree with a Major in Vietnamese [Source: Academic Programs/PRBC]
- 10.3 UPS 210.020 Review of Tenured Faculty [6-17-08] – Comments from Faculty Affairs Committee
- 10.4 Experimental/Pilot Programs (Helmsley Grant)
- 10.5 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]
- 10.6 EC Follow-up from 10-16-14 AS Minutes: 1) Campus Cleanliness; 2) Pathways to Success – Pilot Program in HSS
- 10.7 Academic Freedom Policy Discussion
- 10.8 CSU Graduation Initiatives 2025
- 10.9 Community College BA/BS

**XI. ADJOURNMENT**