



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
FEBRUARY 10, 2015**

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

**Academic Senate Office – PLN-120**

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

4.1 EC Minutes (Draft) 2-3-15

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board of Directors [Walker] T, 2-10-15, 1:15-3:30 PM, TSU 208
- 8.2 Faculty Affairs Committee [Sargeant] F, 2-6-15, 10:00-12:00, MH-141
- 8.3 International Education Committee [Walicki] W, 2-4-15, 11:00-12:00, MH-141
- 8.4 Planning Resource, & Budget Committee [Bonney] F, 2-6-15, 1:00 – 2:30 PM, CP-1060-05

**IX. UNFINISHED BUSINESS**

- 9.1 Helmsley Grant – GE
- 9.2 Update Status re ASD 14-181 UPS 411.400 Teacher Preparation [11-15-68] Prior to “Ryan Act” – Request Review/Feedback
- 9.3 Follow-up Status re Faculty Willing to Serve on NSM Search Committee [Google Form distributed to NSM faculty 2-3-15]
- 9.4 Statements-of-Opinion, All University Elections, Spring 2015 – 1 Suggestion from Each EC Member
- 9.5 General Committees – Terms Ending – “Senate Nominee” needed for each constituency [terms ending]
  - Faculty Personnel Committee: - 3 3-year term: EDUC; HHD; MCBE
  - Professional Leaves Committee - 4 3-year term: ARTS; COMM; HHD; LIBRARY
  - Faculty Research Committee - 5 2-year term: ECS; EDUC; HUM; SS; LIBRARY
- 9.6 ASD 15-02 UPS 100.001 AS Bylaws re All University Elections – – Constituency Issues discussed at AS meeting 1-29-15
  - ASD 15-21 Proposed Revisions to Bylaws Regarding Constituencies
- 9.7 ASD 15-06 UPS 450.000 Goals, Scope, and Policy Regulation for Extended Education [12-3-04] [Source: EEC] On AS Agenda 2-12-15
- 9.8 ASD 15-07 UPS 450.100 Policy on Extension Program Extended Education [12-3-04] [Source: EEC] On AS Agenda 2-12-15
- 9.9 ASD 15-08 UPS 450.200 Policy on Special Sessions [6-18-03] [Source: EEC] On AS Agenda 2-12-15
- 9.10 ASD 15-09 UPS 450.400 Open University Enrollment Policy [6-14-05] [Source: EEC] On AS Agenda 2-12-15
- 9.11 ASD 15-10 UPS 450.500 Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03] Name Change to Incorporate UPS 450.501 [Source: EEC] On AS Agenda 2-12-15
- 9.12 ASD 15-11 UPS 501 Non-Academic Credit/CEU/Certificate Programs [6-24-05] [Source: EEC] – Recommend Rescission On AS Agenda 2-12-15
- 9.13 ASD 15-12 UPS 410.115 Academic Credit Certificate Programs [6-24-05] [Source: EEC] – No change recommended On AS Agenda 2-12-15

**X. NEW BUSINESS**

- 10.1 GE Program Performance Review
- 10.2 [Academic Freedom](#) Policy Discussion
- 10.3 CSU Graduation Initiatives 2025
- 10.4 Personnel Infrastructure, Processes, and Policies
- 10.5 Smoke-Free Campus – Enforcement of “No Smoking Policy”
- 10.6 Visiting & Adjunct Professor Process
- 10.7 EWP / Graduate Students – Campus Writing Follow-up Action

**XI. ADJOURNMENT**