



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA FEBRUARY 17, 2015

11:30 AM - 1:00 PM

Academic Senate Office – PLN-120

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS

IV. TIME CERTAIN

11: 45 AM - 12:15 PM

Topic: Helmsley-CSU STEM Collaborative Grant, ASCEND STEM

Discussant: Robert Koch, Ph.D., Special Assistant to the Provost and Professor of Cell Biology, PI

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 2-3-15
- 5.2 EC Minutes (Draft) 2-10-15

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board of Directors [Walker] T, 2-17-15, 1:15-3:30 PM, TSU 208
- 8.2 Faculty Development Center Board [? For Sargeant] F, 2-13-15, 10:00-12:00, Location?
- 8.3 Graduate Education Committee [Jarvis] F, 2-13-15, 2:00-4:00 PM, KHS-221
- 8.4 Internships & Service Learning Committee [Dabirian] W, 2-11-15, 10:00-11:00 AM, MH-141
- 8.5 University Advancement Committee [Walk] W, 2-11-15, 9:00 – 10:00 AM, CP-810

IX. UNFINISHED BUSINESS

- 9.1 Helmsley Grant [see TC 11:45 AM]
- 9.2 Academic Master Plan
- 9.3 Update Status re ASD 14-181 UPS 411.400 Teacher Preparation [11-15-68] Prior to “Ryan Act” – Request Review/Feedback
- 9.4 Follow-up Status re Faculty Willing to Serve on NSM Search Committee [Google Form distributed to NSM faculty 2-2-15]
- 9.5 Statements-of-Opinion, All University Elections, Spring 2015 – 1 Suggestion from Each EC Member
- 9.6 General Committees – Terms Ending – “Senate Nominee” needed for each constituency [terms ending] Plus faculty resignations received as of 2-13-15

1.	Faculty Personnel Committee	3 3-yr Terms Ending: EDUC; HHD; MCBE Resignation: 2-yr NSM
2.	Professional Leaves Committee:	4 3-yr Terms Ending: ARTS; COMM; HHD; LIBRARY Resignations: 1-yr EDUC; 1-yr HUM; 2-yr ECS
3.	Faculty Research Committee:	5 2-year Terms Ending: ECS; EDUC; HUM; SS; LIBRARY Resignations: 1-yr COMM

- 9.7 ASD 15-02 Proposed Bylaw Revision to Constituencies – Discussed at AS Meeting 2-12-15 – to Return for a Vote 2-26-15
- 9.8 [Academic Freedom](#) Policy – Resolution for CO to be Approved by CSUF Academic Senate

X. NEW BUSINESS

- 10.1 ASD 15-27 Bylaw Revisions to Add New Standing Committee of Proposed *University Committee on Writing Proficiency* [EWP / Graduate Students – Follow-up Action re Writing Issues]
- 10.2 CSU Graduation Initiatives 2025
- 10.3 Personnel Infrastructure, Processes, and Policies
- 10.4 Smoke-Free Campus – Enforcement of “No Smoking Policy” [AS Urgent Business Item 1-29-15]
- 10.5 Visiting & Adjunct Professor Process

XI. ADJOURNMENT