



## ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA FEBRUARY 24, 2015

11:30 AM - 1:00 PM

Academic Senate Office – PLN-120

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

- 2.1 Pollak Library Weeding Project – EC Feedback for Pilot Program Weeding by Departments

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes (Draft) 2-17-15

**V. CHAIR’S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

- 7.1 ASI Board of Directors [Walker] T, 2-24-15, 1:15-3:30 PM, TSU 208
- 7.2 Assessment & Educational Effectiveness Committee [Guerin] W, 2-18-15, 1:00-2:15 PM, MH-141
- 7.3 Extended Education Committee [Walk] M, 2-23-15, 3:00-4:00 PM, CP-950
- 7.4 Faculty Affairs Committee [Dabirian] F, 2-20-15, 10:00-12:00 AM, MH-141
- 7.5 Planning, Resource, & Budget Committee [Walker] F, 2-20-15, 1:00 – 2:30 PM, CP-1060-05

**VIII. UNFINISHED BUSINESS**

- 8.1 Academic Master Plan
- 8.2 Update Status re ASD 14-181 UPS 411.400 Teacher Preparation [11-15-68] Prior to “Ryan Act” – Request Review/Feedback
- 8.3 Follow-up Status re Faculty Willing to Serve on NSM Search Committee [Google Form distributed to NSM faculty 2-2-15/follow-up reminder sent]
- 8.4 Statements-of-Opinion, All University Elections, Spring 2015 – 1 Suggestion from Each EC Member
- 8.5 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

- 8.6 ASD 15-21 Proposed Bylaw Revision to Constituencies – Discussed at AS Meeting 2-12-15 – to Return for a Vote 2-26-15 [Added to Bylaws – formatted ASD 15-02]
- 8.7 ASD 15-30 Resolution [Academic Freedom](#) Policy –for CO to be Approved by CSUF Academic Senate

**IX. NEW BUSINESS**

- 9.1 ASD 15-28 New Course Proposals, Spring 2015 [Source: Academic Programs]
- 9.2 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]
- 9.3 CSU Graduation Initiatives 2025
- 9.4 Personnel Infrastructure, Processes, and Policies
- 9.5 Smoke-Free Campus – Enforcement of “No Smoking Policy” [AS Urgent Business Item 1-29-15]
- 9.6 Visiting & Adjunct Professor Process
- 9.7 CO Request for President García’s 3-year Review

**X. ADJOURNMENT**