



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 17, 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) 3-10-15

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, 3-17-15, 1:15-3:30 PM, TSU 208

8.2 Faculty Development Center Board [Sargeant] F, 3-13-15, 9:00-11:00 AM, PLS-290

8.3 General Education Committee [Bonney] F, 3-13-15, 2:00 -4:00 PM, MH-141

8.4 Graduate Education Committee [Jarvis] F, 3-13-15, 2:00-4:00 PM, KHS-221

8.5 Information Technology Committee [Walicki] F, 3-13-15, 10:00-11:00 AM, PLS-299

8.6 Internships & Service Committee [Dabirian] W, 3-11-15, 9:00-10:00 AM, MH-141

8.7 University Advancement Committee [Walk] W, 3-11-15, 9:00-10:00 AM, CP-810

IX. UNFINISHED BUSINESS

9.1 ASD 14-181 UPS 411.400 Teacher Preparation [11-15-68] Proposed Revisions 3-5-15 [Source: COE]

9.2 ASD 15-38 Elections Committee Memo re Proposed Changes to Bylaws & Constitution - Election Timeline

X. NEW BUSINESS

10.1 Ad Hoc Committee per [UPS 260.100](#) Assigned Time for Exceptional Service (per CBA) – Committee & Forms

10.2 Philosophy Department Memo-of-Concern re Double-Counting GE

10.3 Visiting & Adjunct Professor Process – Assign to FAC

10.4 CO Request for President García's 3-year Review

10.5 [UPS 240.200](#) Policy on Amorous or Sexual Relationships between Faculty, Staff and Students [9-19-94] / Title IX – Link to EO 1097 <http://www.calstate.edu/eo/EO-1097.html>

10.6 ASD 14-162 UPS 300.015 Repetition of Courses [6-7-12] [Source: Grad Ed Com/ASC]

10.7 ASD 14-163 UPS 300.018 Unauthorized Withdrawals – Issuance of WU Grade [5-11-12] [Source: Grad Ed Com/ ASC]

10.8 ASD 15-39 UPS 300.016 Withdrawal Policy [5-11-12] [Source: ASC]

10.9 ASD 15-41 Proposed Dept. Name Change: RTVF to Dept. of Cinema and Television Arts [Source: COMM]

10.10 ASD 15-43 MCBE Proposed Concentration in Global Trade within BA International Business

10.11 ASD 15-44 MCBE Proposed Concentration in Marketing Analytics within MBA-Depts of ISDS & Marketing

10.12 ASD 15-45 MCBE Proposed Post-Baccalaureate Certificate in Health Care Analytics within Dept. of ISDS

10.13 ASD 15-46 NSM Proposed Concentration in Actuarial Science within BA Mathematics

10.14 ASD 15-47 HHD Proposed Concentration in Clinical Movement Science within BS Kinesiology

XI. ADJOURNMENT