



CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA MARCH 24, 2015

11:30 AM - 1:00 PM

Academic Senate Office – PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:00– 12:30 PM

Topic: Update re Division of Administration and Finance

Presenters: Danny C. Kim, Vice President for Administration and Finance/CFO

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 3-17-15

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board of Directors [Walker] T, 3-24-15, 1:15-3:30 PM, TSU 208

8.2 Academic Standards Committee [Walk] F, 3-20-15, 1:00-2:00 PM, MH-166

8.3 Assessment & Educational Effectiveness Committee [Guerin] W, 3-18-15, 1:00-2:15 PM, MH-141 – **CANC.**

8.4 Campus Facilities & Beautification Committee [? for Jarvis] F, 3-20-15, 10:00-11:00 AM, LH-702

8.5 Extended Education Committee [Walk] M, 3-23-15, 3:00-4:00 PM, CP-950

8.6 Faculty Affairs Committee [Bonney for Sargeant] F, 3-20-15, 10:00-12:00, MH-141

8.7 Planning, Resource, & Budget Committee [Bonney] F, 3-20-15, 1:00 – 2:30 PM, CP-1060-05

IX. UNFINISHED BUSINESS

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

9.2 ASD 15-37 Finalize Statements-of-Opinion / Assign Pro-Con Statements for Ballot

X. NEW BUSINESS

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

10.2 HHD Dean Search Committee Confirmed 10-16-15: Replace Faculty Member on Sabbatical

10.3 ASD 14-193 UPS 410.103 Curriculum Guidelines and Procedures: New Programs [6-5-14] [Source: UCC]

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

10.5 Visiting & Adjunct Professor Process – Assign to FAC

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

10.7 [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>

10.8 ASD 14-163 UPS 300.018 Unauthorized Withdrawals – Issuance of WU Grade [5-11-12] [Source: Grad Ed Com/ 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
- 10.15 ASD 14-22 rev. 3-20-15 UPS 300.005 Final Examinations [3-9-11] [Source: ASC]
- 10.16 Standing Committees Vacancies – Using Committee Interest Database
- 10.17 Timely Graduation – PP + Analysis [Source: AP+EC]

XI. ADJOURNMENT