



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA MARCH 3, 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) 2-24-15

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, 3-3-15, 1:15-3:30 PM, TSU 208
8.2 Academic Standards Committee [Walk] F, 2-27-15, 1:00-2:00 PM, MH-166
8.3 Campus Facilities & Beautification Committee [Jarvis] F, 2-27-15, 10:00 -11:00 AM, MH-141
8.4 Curriculum Committee [Fontaine] F, 2-27-15, 12:00-2:00 PM, MH-141
8.5 General Education Committee [Bonney] F, 2-27-15, 2:00-4:00 PM, MH-141
8.6 Student Academic Life Committee [Guerin] T, 3-3-15, 9:00-10:00 AM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 Update Status re ASD 14-181 UPS 411.400 Teacher Preparation [11-15-68] Prior to "Ryan Act" – Request Review/Feedback
9.2 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]
9.3 ASD 15-37 Statements-of-Opinion, All University Elections, Spring 2015 – AS Agenda 3-12-15
9.4 Complete General Committees – Terms Ending – "Senate Nominee" needed for each constituency [terms ending] – AS Agenda 3-12-15
9.5 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]
9.6 Personnel Infrastructure, Processes, and Policies – Update

X. NEW BUSINESS

- 10.1 CSU Graduation Initiatives 2025
10.2 Smoke-Free Campus – Enforcement of "No Smoking Policy" [AS Urgent Business Item 1-29-15]
10.3 Staff and Administrative Emeritus Status [Source: Buck/Emeriti]
10.4 ASD 15-38 Elections Committee Memo re Proposed Changes to Bylaws & Constitution [Election Timeline]
10.5 ASD 14-22 Revised UPS 300.005 Final Examinations [3-9-11] [Source: ASC resending from spring 2014-2-23-15]
10.6 ASD 15-34 Revised UPS 290.000 Outstanding Professor Award [4-26-13] [Source: OPC/EC]
10.7 ASD 13-118 rev. 2-13-15 UPS 292.000 Faculty Leadership in Collegial Governance Award
10.8 ASD 13-40 rev. 2-13-15 UPS 293.000 The Carol Barnes Excellence in Teaching Award [12-7-12] [Source: OPC/EC]
10.9 ASD 13-119 rev. 2-13-15 UPS 294.000 L. Donald Shields Excellence in Scholarship & Creativity Award [9-27-12] [Source: OPC/EC]
10.10 ASD 15-33 Proposed New UPS 295.000 The Outstanding Lecturer Award [Source: OPC]
10.11 Visiting & Adjunct Professor Process
10.12 CO Request for President García's 3-year Review

XI. ADJOURNMENT