



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA APRIL 28, 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: DIVERSITY ACTION PLAN

Discussants: Lori Gentles, Vice President, Human Resources, Diversity & Inclusion
Shari McMahan, Deputy Provost

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 4-21-15

VI. CHAIR'S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board of Directors [Walker] T, 4-28-15, 1:15-3:30 PM, TSU 208

9.2 Campus Facilities & Beautification [Jarvis] F, 4-24-15, 10:00-11:00 AM, MH-141

9.3 Curriculum Committee [Fontaine] F, 4-24-15, 12:00-2:00 PM, MH-141

9.4 General Education Committee [Bonney] F, 4-24-15, 2:00-4:00 PM, MH-141

9.5 Planning, Resource, & Budget Committee [Bonney] F, 4-24-15, 1:00-2:30 PM CP-1060-05

X. UNFINISHED BUSINESS

10.1 Continue Discussion re Presentation for Proposed Changes to Bylaws & Constitution – CONSTITUENCY ISSUES

10.3 Standing Committees Vacancies – Using Committee Interest Database

10.4 AS Budget and EC Assigned Time

10.5 Faculty Appointment to Student Health Advisory Committee [Student Health & Counseling]

XI. NEW BUSINESS

11.1 ASD 15-73 UPS 210.000 Faculty Personnel Policy and Procedures [6-5-14] revised IV.G.7. [Source:_]

11.2 Ex Officio Member from Academic Programs on Academic Standards Committee

11.3 ASD 15-78 Revised UPS 100.900 Procedures for Establishing Schools at CSUF [8-29-00] [Source: PRBC]

11.4 ASD 15-74 UPS 411.101 Policy on Courses: Numbering, Standards Codes, and Controlled Entry [5-9-14] [Source: Grad Programs/K.Powers]

11.5 Rescission Information on AS Webpage – UPS Index

11.6 Resolution from Cal Poly SLO re CFA

11.7 Executive Order References within UPS Documents

11.7.1 ASD 15-79 UPS 300.000 Student Rights and Responsibilities [6-30-10] Revise EO & Titles

11.7.2 ASD 15-80 UPS 300.021 Academic Dishonesty [6-30-10] Revise EO & Titles

11.7.3 ASD 15-81 UPS 300.030 Academic Appeals [1-29-15] Revise EO & Titles

XII. ADJOURNMENT