



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 7, 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) 3-24-15

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, 4-7-15, 1:15-3:30 PM, TSU 208
- 8.2 University Curriculum Committee [Walker for Fontaine] F, 3-27-15, 12:00-2:00 PM, MH-141
- 8.3 General Education Committee [Walker for Bonney] F, 3-27-15, 2:00-4:00 PM, MH-141
- 8.4 International Education Committee [Dabirian] W, 4-1-15, 11:00-12:00, **CANCELLED-Spring Break**
- 8.5 Planning, Resource, & Budget Committee [Bonney] F, 3-27-15 **CANCELLED**
- 8.6 Student Academic Life Committee [Guerin] T, 4-7-15, 9:00-10:00 AM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 Continue Discussion re Memo re Proposed Changes to Bylaws & Constitution – CONSTITUENCY ISSUES
- 9.2 ASD 15-37 Finalize Statements-of-Opinion / Pro-Con Statements Assigned for Ballot
- 9.3 [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>

X. NEW BUSINESS

- 10.1 ASD 15-62 Proposed BA Degree Name Change: RTVF to BA Degree - Cinema and Television Arts [Source: COMM]
- 10.2 ASD 15-56 GE Course Proposals Spring 2015 [source: GE Committee] On AS Agenda 4-9-15
- 10.3 ASD 15-12 Revised UPS 410.115 Academic Credit Certificate Programs [6-24-05] [Source: Ret'd f/EEC] Also on AS Agenda 4-9-15
- 10.4 ASD 14-22 rev. 3-27-15 UPS 300.005 Final Examinations [3-9-11] [Source: ASC] Also on AS Agenda 4-9-15
- 10.5 ASD 15-59 Resolution in support of AS-3202-15 Opposition to Wiley & Sons Requiring the CSU to Purchase Access to Unwanted Journals in its Bundling of Online Journals [Source: Exec Com] if approved will add to AS Agenda
- 10.6 ASD 14-173 Proposed New UPS 4xx.xxx GE: Programmatic Student Learning Goals & Learning Outcomes [GE Com]
- 10.7 ASD 14-178 Revised UPS 411.201 GE: Objectives for Student Learning [Source: GE Com]
- 10.8 ASD 15-61 Proposed New UPS 411.202 GE: Unit Requirements, Academic Stds, & Exceptions [Source: GE Com/EC]
- 10.9 ASD 14-193 UPS 410.103 Curriculum Guidelines and Procedures: New Programs [6-5-14] [Source: UCC]
- 10.10 ASD 15-64 Proposed Revision to Catalog Language re Univ Requirements & Regs for "Credit Hour" [Source: ITC]
- 10.11 Standing Committees Vacancies – Using Committee Interest Database
- 10.12 Timely Graduation – PP + Analysis [Source: AP+EC]
- 10.13 Fall Retreat

Combined
Discussion
Re GE
10.6
10.7
10.8
10.9

XI. ADJOURNMENT