



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 5, 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) 4-21-15
- 4.2 EC Minutes (Draft) 4-28-15

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, 5-5-15, 1:15-3:30 PM, TSU 208
- 8.2 Curriculum Committee [Walker for Fontaine] F, 5-1-15, 12:00-2:00 PM, MH-141
- 8.3 Faculty Affairs Committee [Sargeant] F, 5-1-15, 10:00-12:00 PM, MH-141
- 8.4 Information Technology Committee [Walicki] F, 5-1-15, 10:00-11:00 AM, PLS-299
- 8.5 Planning, Resource, & Budget Committee [Bonney] F, 5-1-15, 1:00-2:30 PM CP-1060-05
- 8.6 Student Academic Life Committee [Guerin] T, 5-5-15, 9:00-10:00 AM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 Standing Committees Vacancies – Using Committee Interest Database
- 9.2 AS Budget and EC Assigned Time
- 9.3 Faculty Appointment to Student Health Advisory Committee [Student Health & Counseling]

X. NEW BUSINESS

- 10.1 ASD 15-110 General Education Course Proposals, Spring 2015
- 10.2 ASD 15-73 UPS 210.000 Faculty Personnel Policy and Procedures [6-5-14] [Source: FAC]
- 10.3 ASD 14-178 rev. 4-24-15 UPS 411.201 General Education: Goals for Student Learning [6-20-11] [Source: GE]
- 10.4 ASD 15-61 Proposed New UPS 411.202 GE Program: Unit Requirements, Academic Standards, and Exceptions [Source: GE Com]
- 10.5 ASD 15-111 Revised UPS 330.231 Policy Regarding the Use of Drugs by Students [8-17-09] [Source: SALC]
- 10.6 ASD 15-78 Revised UPS 100.900 Procedures for Establishing Schools at CSUF [8-29-00] [Source: PRBC]
- 10.7 ASD 14-193 Curriculum Guidelines & Procedures: New Programs & Program Changes [Source: GE/UCC]
- 10.8 ASD 15-107 Proposed New UPS 3xx.xxx Declaration and Change of Majors and Minors[Source: UCC]
- 10.9 ASD 15-109 Ad Hoc Research Committee Report and Recommendations
- 10.10 UCC Memo re Name Change for RTVF Department and Degree [ASD 15-41 + ASD 15-62]
- 10.11 Resolution from Cal Poly SLO re CFA
- 10.12 Ex Officio added to Academic Standards Committee from Academic Programs

XI. ADJOURNMENT