



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
Tuesday  
AUGUST 19, 2014**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes (Draft) 7-22-14
- 4.2 EC Minutes (Draft) 8-5-14

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT**

**VII. STAFF REPORT**

**VIII. UNFINISHED BUSINESS**

- 8.1 Status/Updates [5 min]
  - 8.1.1 Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet [requested input by 8-4-14]
  - 8.1.2 Online SOQs
  - 8.1.3 ASD 14-22 UPS 300.005 Final Examinations [3-9-11] [Source: ASC/EC] – EC Comments Solicited re Memo from Senate Chair to ASC Chair
  - 8.1.4 ASD 14-104 Resolution– Academic Programs to Review Course Numbering [“Jarvis” Resolution 4-24-14]
  - 8.1.5 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]
  - 8.1.6 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]
  - 8.1.7 Action Items from Statements-of-Opinion (ASD 14-95) All University Election Results 2014]
- 8.2 Special Election – Fall 2014 re FPC (Hum) and FRC (SS) Resignations [5 min]
- 8.3 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2014-15 [10 min]

**IX. NEW BUSINESS**

- 9.1 Staff/Administrator Emeritus Form [AA campus email 7-22-14] [5 min]
- 9.2 LOFT Follow-up: UPS 500.150 Library Circulation Policies [2-18-05] - Charges to Library Committee [10 min]
- 9.3 “Student Participation Grades”: Annual Reports 2013-14 from ASC (ASD 14-43) + Academic Appeals (ASD 14-59) [5 min]
- 9.4 Discussion Regarding Social Media Policy [10 min]
- 9.5 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi [10 min]
- 9.6 Concentrations on Diplomas: [http://www.calstate.edu/app/policies/Minimum\\_Diploma\\_Contents.PDF](http://www.calstate.edu/app/policies/Minimum_Diploma_Contents.PDF)

**X. ADJOURNMENT**