



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 23, 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) 8-26-14
- 4.2 EC Minutes (Draft) 9-2-14
- 4.3 EC Minutes (Draft) 9-9-14
- 4.4 EC Minutes (Draft) 9-16-14

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:00 – 12:30 PM

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board of Directors [Walker] T, 9-23-14, 1:15-3:30 PM, TSU 208
- 7.2 Academic Standards Committee [Walk] F, 9-19-14, 1:00 – 2:00 PM, MH-166
- 7.3 Assessment & Educational Effectiveness Committee [Guerin] W, 9-17-14, 1:00 -2:15 PM, MH-141
- 7.4 Curriculum Committee [Fontaine] F, 9-19-14, 12:00-2:00 PM, MH-141
- 7.5 Faculty Affairs Committee [Sargeant] F, 9-19-14, 10:00-12:00 PM, MH-141
- 7.6 Planning, Resource, & Budget Committee [Bonney] F, 9-19-14, 1:00-2:30 PM, CP-1060-05

VIII. UNFINISHED BUSINESS

- 8.1 Status/Updates
 - 8.1.1 Update – Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet [requested input by 8-4-14]
 - 8.1.2 Update: ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]
 - 8.1.3 Update: ASD 14-84 Resolution–Double-Counting in Major, Minors & General Education [Source: EC]
- 8.2 Complete Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee
 - 8.2.1 Student Fee Advisory Committee
 - 8.2.2 FDCB – NSM (1 yr)
 - 8.2.3 IEC – HUM (1 yr)
 - 8.2.4 UCC or Honors - SS [overcommitted faculty member]
 - 8.2.5 Bicycle Committee [1 faculty]

IX. NEW BUSINESS

- 9.1 Endorsement of ASI Policy Agenda
- 9.2 ASD 14-143 New Course Proposals, Fall 2014 [Source: Academic Programs]
- 9.3 ASD 14-125 Executive Committee Liaison List – Reconsider
- 9.4 Search Committee Nominations– Director, Faculty Development Center
- 9.5 Search Committee Nominations – Dean, Health & Human Development (HHD)
- 9.6 Charge to Honors Board [UPS 412.010 Honors Programs [2-18-05]]
- 9.7 Student Success Fee Task Force
- 9.8 UPS [300.013](#) Late Add Policy [1-30-13]
- 9.9 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi
- 9.10 ASD 14-141 Resolution on Emeritus Status Eligibility [Source: Guerin]
- 9.11 ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: Walker]
- 9.12 Academic Freedom Policy Discussion [U of Oregon]

X. ADJOURNMENT