CALIFORNIA STATE UNIVERSITY, FULLERTON

**ACADEMIC SENATE
EXECUTIVE COMMITEE
AGENDA
SEPTEMBER 30, 2014**

11:30 AM - 1:00 PM   **MH-141**

I. CALL TO ORDER

II. URGENT BUSINESS
2.1 Critical Thinking within CSU

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
4.1 EC Minutes (Draft) 9-23-14

V. CHAIR'S REPORT

VI. PROVOST REPORT No Report

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
8.1 ASI Board of Directors [Walker] T, 9-30-14, 1:15-3:30 PM, TSU 208
8.2 Campus Facilities & Beautification Committee [Jarvis] F, 9-26-14, 10:00 – 11:00 AM, MH-141
8.3 General Education Committee [Bonney] W, 9-26-14, 2:00 -4:00 PM, MH-141

IX. UNFINISHED BUSINESS
9.1 Charge to Honors Board [UPS 412.010 Honors Programs [2-18-05]]
9.2 Resolution to Commend ASI for ASI Policy Agenda Approved by ASI B-o-D
9.3 ASD 14-125 Executive Committee Liaison List – Reconsider
9.4 ASD 14-143 New Course Proposals, Fall 2014 [Source: Academic Programs]
9.5 Report: Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet
9.6 Continue re ASD 14-84 Resolution–Double-Counting in Major, Minors & General Education [Source: EC]
9.7 Student Success Fee Task Force [need by 10-13-14]
9.8 Complete Search Committee Nominations for Dean – Health & Human Development

X. NEW BUSINESS
10.1 Faculty to Serve on New Committee: Parking & Transportation Advisory Committee [Source: VPAF]
10.2 ASD 14-100 New UPS 4XX-XXX Service Courses [Source: UCC]
10.3 ASD 14-101 UPS 411.102 Curriculum Guidelines & Procedures: Academic Jurisdiction [Source: UCC]
10.4 ASD 14-146 UPS 411.100 Student-to-Student Tutorials [Source: UCC]
10.5 ASD 14-147 UPS 411.601 Academic Internships [Source: UCC]
10.6 Faculty Committee Assignments on Standing Committees – Replace Terms – Faculty on Sabbatical
  10.6.1 Academic Standards – L/A/C/E Fall 2014 [Fournier]
  10.6.2 Extended Education – HUM Spring 2015 [Watanabe]
  10.6.3 International Education – NSM Fall 2014 [Rhodes]
  10.6.4 Internships & Service Learning – SOC SCI Fall 2014 [Cawthra]
  10.6.5 Student Academic Life – NSM Spring 2015 [Cadwalladerolsker]
  10.6.6 University Advancement – ARTS Fall 2014 [Istad]

10.7 UPS 300.013 Late Add Policy [1-30-13]
10.8 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi
10.9 ASD 14-141 Resolution on Emeritus Status Eligibility [Source: Guerin]
10.10 ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: Walker]
10.11 Academic Freedom Policy Discussion [U of Oregon]
10.12 Conflict of Spring Final Meetings – CSUF Marathon Meeting and ASCSU [5-14-15]

XI. ADJOURNMENT