CALIFORNIA STATE UNIVERSITY, FULLERTON

> **ACADEMIC SENATE**
> **EXECUTIVE COMMITEE**
> **AGENDA - Summer**
> **Tuesday**
> **JUNE 24. 2014**

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

I. CALL TO ORDER

II. URGENT BUSINESS

2.1.   A.S. Vision for CSUF Library [LOFT / Librarian Search/ Pfeiffer Partners – Vision Statement / Removal of Vinyl Recordings]

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:45 AM - 12:00 Noon
Topic: **ECS Patio Improvement**
Discussants: **Danny C. Kim, Vice President – Administration & Finance/CFO**
                   Dean Unnikrishnan, College of Engineering & Computer Science

V. APPROVAL OF MINUTES

5.1   EC Minutes (Draft) 6-5-14

VI. CHAIR'S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. UNFINISHED BUSINESS

9.1   Setting Goals and Priorities for Academic Senate 2014-15

9.2   Action Item from Statements-of-Opinion (ASD 14-95) [All University Election Results 2014]

X. NEW BUSINESS

10.1   ASD 14-126 COE – Proposed Name Change for Title Degree: MS in Education with a Concentration in Literacy and Reading

10.2   ASD 14-127 COE – Proposed Program Name Change for Department of Reading – to Department of Literacy and Reading Education

10.3   PRBC Recommendations to President 2014-15

10.4   Continue Faculty Committee Assignments for Standing Committees/Misc Boards/Committee, 2014-15

Executive Committee Follow-up from 5-15-14 Marathon + Electoral Meeting

10.5   ASD 14-22 UPS 300.005 Final Examinations [3-9-11] [Source: ASC/EC]

10.6   ASD 13-101 Resolution re Collegial Governance [Spring 2013] + ASD 13-163 Joint Memo

10.7   ASD 14-104 Resolution– Academic Programs to Review Course Numbering ["Jarvis" Resolution 4-24-14]

10.8   ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]

10.9   ASD 14-98 Assessment & Educational Effectiveness Plan [Source: AEEC] [Version 1 on 5-15-14 AS Agenda]

10.10   ASD 14-119 Update on Programmatic GE Learning Goals & Outcomes [FYI on 5-15-14 agenda]

10.11   ASD 14-85 Resolution – Policy Audit [Source: EC]

10.12   ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]

10.13   ASD 14-99 New UPS 4xx.xxx Project and Thesis at the Undergraduate Level [Source: UCC]

10.14   ASD 14-100 New UPS 4xx.xxx Service Courses [Source: UCC]

10.15   ASD 14-101 UPS 102.000 Academic Jurisdiction – Revision Related to ASD 14-100 [Source: UCC]

XI. ADJOURNMENT