



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA - Summer
Thursday
JUNE 5, 2014**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES CERTAIN

11:45 – 11:55 AM

Topic: ASD 14-124 Artist Diploma – A Professional Certificate in Music Performance
[Source: Grad Ed Com/PRBC]

Discussant: Ernest Salem, Program Coordinator, Department of Music, College of the Arts

12:00 – 1:00 PM

Topic: Academic Advising / Presentation

Presenter: Dr. Peter Nwosu, AVP Academic Program

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 5-20-14

VI. CHAIR'S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. UNFINISHED BUSINESS

9.1 AA/AS Annual Retreat, Fall 2014 – DATE: Friday, October 17, 2014 / TOPIC: University Writing

9.2 ASD 14-109 A.S. Calendar of Meetings 2014-15

9.3 Setting Goals and Priorities for Academic Senate 2014-15

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

X. NEW BUSINESS

10.1 PRBC Recommendations to President 2014-15

10.2 Libraries of the Future (LOFT) / Pfeiffer Partners – Vision Statement

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

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

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

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

10.6 ASD 14-104 Resolution– Academic Programs to Review Course Numbering [“Jarvis” Resolution 4-24-14]

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

10.8 ASD 14-98 Assessment & Educational Effectiveness Plan [Source: AEEC] [Version 1 on 5-15-14 agenda]

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

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

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

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

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

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

XI. ADJOURNMENT