



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA - Summer
Tuesday
JULY 22, 2014**

8:30 - 10:00 AM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 7-8-14

V. CHAIR'S REPORT

VI. UNFINISHED BUSINESS

- 6.1 Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet
- 6.2 Action Item from Statements-of-Opinion (ASD 14-95) [All University Election Results 2014]

VII. NEW BUSINESS

- 7.1 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2014-15
- 7.2 Special Election – Fall 2014 re FPC (Hum) and FRC (SS) Resignations
- 7.3 PRBC Recommendations to President 2014-15
- 7.4 Online SOQs
- Executive Committee Follow-up from 5-15-14 Marathon + Electoral Meeting
- 7.5 ASD 14-22 UPS 300.005 Final Examinations [3-9-11] [Source: ASC/EC] – Memo from Senate Chair
- 7.6 ASD 13-101 Resolution re Collegial Governance [Spring 2013] + ASD 13-163 Joint Memo
- 7.7 ASD 14-104 Resolution– Academic Programs to Review Course Numbering [“Jarvis” Resolution 4-24-14]
- 7.8 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]
- 7.9 ASD 14-98 Assessment & Educational Effectiveness Plan [Source: AEEC] [Version 1 on 5-15-14 agenda]
- 7.10 ASD 14-119 Update on Programmatic GE Learning Goals & Outcomes [FYI on 5-15-14 agenda]
- 7.11 ASD 14-85 Resolution – Policy Audit [Source: EC] –Memo 7-8-14 from Senate Chair – input requested by 8-4-14
- 7.12 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]
- 7.13 ASD 14-99 New UPS 4xx.xxx Project and Thesis at the Undergraduate Level [Source: UCC] –Memo from Senate Chair
- 7.14 ASD 14-100 New UPS 4xx.xxx Service Courses [Source: UCC] –Memo from Senate Chair
- 7.15 ASD 14-101 UPS 102.000 Academic Jurisdiction – Revision Related to ASD 14-100 [Source: UCC] –Memo from Senate Chair
- 7.16 Discussion Regarding Social Media Policy
- 7.17 Annual Report 2013-14 – Academic Appeals (ASD 14-59)

VIII. ADJOURNMENT