



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA - Summer
Tuesday
JULY 8, 2014**

8:30 - 10:00 AM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

2.1. Library Issues

III. ANNOUNCEMENTS

IV. TIME CERTAIN

9:00 AM – 9:30 PM

Topic: Graduate Education

Discussant: Katherine Powers, Director, Graduate Studies Office

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 6-24-14

VI. CHAIR'S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. UNFINISHED BUSINESS

9.1 Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet

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

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

10.3 ASD 14-22 UPS 300.005 Final Examinations [3-9-11] [Source: ASC/EC] – forthcoming Memo from Senate Chair

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

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

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

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

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

10.9 ASD 14-85 Resolution – Policy Audit [Source: EC] – forthcoming Memo from Senate Chair

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

10.11 ASD 14-99 New UPS 4xx.xxx Project and Thesis at the Undergraduate Level [Source: UCC] – forthcoming Memo from Senate Chair

10.12 ASD 14-100 New UPS 4xx.xxx Service Courses [Source: UCC] – forthcoming Memo from Senate Chair

10.13 ASD 14-101 UPS 102.000 Academic Jurisdiction – Revision Related to ASD 14-100 [Source: UCC] – forthcoming Memo from Senate Chair

10.14 Discussion Regarding Social Media Policy

XI. ADJOURNMENT