



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
MARCH 11, 2014**

*Approved 3-18-14*

**11:30 AM**

**MH-141**

Present: Bedell, Bonney, Fontaine, Guerin, Jarvis, Pasternack, Stambough, Walicki, Walk, Walker  
Absent: Dabirian

**I. CALL TO ORDER**

Chair Walker called the meeting to order at 11:30 AM.

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

- 3.1 (Walicki) Tickets were offered to EC members for the many musical offerings on campus this week and next. The wind ensemble will be traveling to China this summer.
- 3.2 (Pasternack) Reminder given for the upcoming Academic Affairs events
  - 4-12-14, 2:00 PM – Joining with CSUF Emeriti group at the theater for *Legally Blond* with a post musical reception hosted by AA. EC members discussed going to dinner following the reception.
  - 4-30-14, 6:00 PM – AA in conjunction with Athletics Department and Auxiliary Services Corp., faculty and staff are invited for fun to the baseball game between Cal State Fullerton and Cal State Fresno, Baseball, food and door prizes will be enjoyed.
  - The revision of the Faculty Handbook is making progress through various reviews.
- 3.2 (Walker) Reminder that EC members are invited for cocktails at the Bedell home on Thursday, 4-24-14, followed by dinner hosted by Chair Walker.

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes (Draft) 3-4-14  
M/S/P (Bedell/Bonney) Minutes were approved unanimously as submitted.

**V. CHAIR'S REPORT** (Walker)

- 5.1 Discussed matters related to Faculty Affairs Committee and the various issues that have arisen this academic year.

**VI. PROVOST REPORT** No report

**VII. STAFF REPORT**

- 7.1 Election reminder was sent 3-11-14 that petitions are due F, 3-14-14 at noon to run for Statewide Academic Senate seat for a 3-year term, ending 2017. Senator Pasternack's term ends May 2014.
- 7.2 Academic Senators will be notified 3-11-14 of their term ending date(s) in preparation for the All University Elections, Spring 2014. eVoting will take place April 28-May 1, 2014.

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board of Directors [Walker] T, 3-11-14 1:15 – 3:30 PM, TSU -207 **FORTHCOMING**
- 8.2 Faculty Affairs Committee [Jarvis for Bonney] F, 3-7-14 10:00 – 12:00, MH-141 No Quorum
- 8.3 Graduate Education Committee [Jarvis] F, 3-7-14 2:00 – 4:00 PM Meeting Cancelled
- 8.4 Information Technology Committee [Bedell] F, 3-7-14 10:00 – 11:00 AM, PLS-299 **FORTHCOMING**
- 8.5 International Education Committee [Walicki] W, 3-21-14, 10:00-12:00, MH-141  
IEC worked on non-substantive revisions to UPS 320.102 International Education Policy. Dean Harry Norman's visit was cancelled. Next meeting of IEC is scheduled for W, 4-16-14.
- 8.6 Internships & Service Learning Committee [Dabirian] T, 3-4-14 9:00 – 10:00 AM No Report
- 8.7 Library Committee [Dabirian] T, 3-4-14 12:00-1:00 PM, PLS-260C No Report

- 8.8 Planning, Resource, & Budget Committee [Walker for Bonney] F, 3-7-14 12:30 – 2:30 PM, PLS-299  
Dr. Koch presented a report on performance based funding.  
The PRBC subcommittee is continuing to work on bylaws and revision of UPS 100.201.

## IX. UNFINISHED BUSINESS

- 9.1 Academic Senate Organizational Chart and Committees. Moved to next agenda.
- 9.2 [Statements of Opinion](#) 2013-14 – finalize pro-con statements [ASD 14-25] First Reading 3-6-14  
Four questions were once again reviewed with A.S. comments from 3-6-14 meeting taken into consideration.  
#1 GE category requirements = remain. Statistical data needed to guide pro-con statements.  
#2 Intersession = delete.  
#3 Instructional activity on Friday = delete.  
#4 DPS use “streamline vs. simplify” = revise to have a more nuanced pro/con statement.
- 9.3 [UPS 210.100](#) Affirmative Action Policy [3-28-84] / Executive Order 1088 – Update  
Document is still pending input from Administration/President
- 9.4 [UPS 240.200](#) Romantic Relationships on Campus [Source: FAC]  
Attorney Monique Shay has been asked for feedback. HRDI has formulaic language. Senator Pasternack suggested VP HRDI Gentles meet with department chairs for feedback on policy and (CO) Nepotism policy.
- 9.5 Action Follow-up regarding EWP and Report on Writing [Resolution -ASD 13-105; Ad Hoc Com Report-ASD 13-57]  
Chair Walker stated he is compiling information from the 22 other CSUs regarding their respective policy.
- 9.6 ASD 14-22 Revised UPS 300.005 Final Examinations [Source: ASC]  
After EC discussion and proposed revisions to clarify Academic Standards Committee revisions to UPS 300.005, this will return to the next EC agenda – Unfinished Business.
- 9.7 ASD 13-167 Proposed New UPS 210.070 Evaluation of Temporary Faculty – revised 2-24-14  
[Source: FAC]  
Moved to next EC agenda 3-18-14.
- 9.8 [UPS 210.200](#) Performance Review of Administrative Personnel [12-1-81]  
No action will be taken this year. EC members agreed to table until 2014-15.
- 9.9 [UPS 411.103](#) Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]  
Policy has been referred to Dean Norman for feedback.
- 9.10 [UPS 100.700](#) Institutes and Centers [4-29-13] – Align Policy with [Executive Order – 751](#)  
Policy has been referred to PRBC for feedback. Revised in 2013 without attention to EO 751.
- 9.11 [UPS 420.105](#) Right of Non-Compliance, Risk Activities [10-3-75] [Source: Walker]  
EC members agreed to add this to A.S. Consent Calendar 3-20-14 – Section was revised: removed...*an appeal to the chair of the Board on Activities Involving Human Subjects* and replaced with *Dean*.

## X. NEW BUSINESS

- 10.1 ASD 14-29 New Course Proposal, Spring 2014 [EDSC/EDEL 541-V] [Source: Academic Programs]  
Item was approved for A.S. Consent Calendar 3-20-14.

Items 10.2, 10.3, 10.5, 10.6 will be moved to next EC agenda 3-18-14.

- 10.2 ASD 14-27 Revised UPS 320.102 International Education Policy [Source: IEC]  
10.3 Development of Short-Term Study Abroad Programs [Source: IEC]

10.4 Administrative Review:

- 10.4.1 [UPS 100.620](#) Review of Administrative Units [2-1-82]

No action will be taken this year. EC members agreed to table until 2014-15.

- 10.5 Academic Program Establishment, Review, Restructuring, Discontinuance, and Curriculum  
10.5.1 Program Establishment, Name Changes, Restructuring  
10.5.1.1 [UPS 100.600](#) Proposals and Procedures for the Establishment of University  
Departments [7-23-13]

- 10.5.1.2 [UPS 100.601](#) Procedures for Department/Program Name Changes [7-7-06]
- 10.5.1.3 [UPS 100.605](#) Policy on Administrative Restructuring of Academic Programs [7-11-11]
- 10.5.1.4 [UPS 100.610](#) Program Discontinuance [7-7-06]
- 10.5.1.5 [UPS 100.900](#) Procedures for Establishing Schools at CSU Fullerton [8-29-00]
- 10.5.2 Curriculum Regular Programs
  - 10.5.2.1 [UPS 410.103](#) Curriculum Guidelines and Procedures: New Programs [6-17-08]
  - 10.5.2.2 [UPS 430.000](#) Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University's Master Plan [3-6-86]
  - 10.5.2.3 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05]
- 10.5.3 Curriculum Extended Education
  - 10.5.3.1 [UPS 410.115](#) Academic Credit Certificate Programs [6-24-05] [see 10.14.2.3 above]
  - 10.5.3.2 [UPS 450.000](#) Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
  - 10.5.3.3 [UPS 450.100](#) Policy on Extension Program [12-3-04]
  - 10.5.3.4 [UPS 450.500](#) Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03]
  - 10.5.3.5 [UPS 450.501](#) Non-Academic Credit/CEU Certificate Programs [6-24-05]
- 10.6 [UPS 411.400](#) Teacher Preparation [11-15-68] – See [Executive Order 1077](#)

## 11 ADJOURNMENT

M/S/P (Bedell/Stambough) Meeting adjourned at 1:03 PM.