



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 3, 2015**

11:30 AM - 1:00 PM

Academic Senate Office – PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:45 AM

Topic: DIVERSITY ACTION PLAN and CAMPUS CLIMATE SURVEY DATA
Discussants: Lori Gentles, Vice President, Human Resources, Diversity & Inclusion
Shari McMahan, Deputy Provost

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 1-27-17

VI. CHAIR'S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board of Directors [Walker] T, 2-3-15, 1:15-3:30 PM, TSU 208
- 9.2 Information Technology Committee [Walicki] F, 1-30-15, 10:00-11:00 AM, PLS-299
- 9.3 Student Academic Life Committee [Guerin] T, 2-3-15, 9:00-10:00 AM, MH-141

X. UNFINISHED BUSINESS

- 10.1 Update Status re ASD 14-181 UPS 411.400 Teacher Preparation [11-15-68] Prior to "Ryan Act" – Request Review/Feedback
- 10.2 ASD 15-02 UPS 100.001 AS Bylaws – Constituency Issues discussed at AS meeting 1-29-15

XI. NEW BUSINESS

- 11.1 Community College Baccalaureate Degrees
- 11.2 Search Committee: AVP – HRDI [faculty to serve]
- 11.3 Statements-of-Opinion, Spring 2015
- 11.4 General Committees – Terms Ending – "Senate Nominee" needed for each constituency [terms ending]
Faculty Personnel Committee: - 3 3-year term: EDUC; HHD; MCBE
Professional Leaves Committee - 4 3-year term: ARTS; COMM; HHD; LIBRARY
Faculty Research Committee - 5 2-year term: ECS; EDUC; HUM; SS; LIBRARY
- 11.5 ASD 14-194 UPS 100.605 Policy on Administrative Restructuring of Academic Programs [7-11-11]
[Source: PRBC]
- 11.6 ASD 15-06 UPS 450.000 Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
[Source: EEC]
- 11.7 ASD 15-07 UPS 450.100 Policy on ~~Extension Program~~ Extended Education [12-3-04] [Source: EEC]
- 11.8 ASD 15-08 UPS 450.200 Policy on Special Sessions [6-18-03] [Source: EEC]
- 11.9 ASD 15-09 UPS 450.400 Open University Enrollment Policy [6-14-05] [Source: EEC]
- 11.10 ASD 15-10 UPS 450.500 Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03] Name Change to Incorporate UPS 450.501 [Source: EEC]

- 11.11 ASD 15-11 UPS 501 Non-Academic Credit/CEU/Certificate Programs [6-24-05] [Source: EEC] – Recommend Rescission
- 11.12 ASD 15-12 UPS 410.115 Academic Credit Certificate Programs [6-24-05] [Source: EEC] – No change recommended

XII. ADJOURNMENT