



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 21, 2015**

11:30 AM - 1:00 PM

Academic Senate Office – PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 4-14-15

V. CHAIR'S REPORT

VI. PROVOST REPORT– 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board of Directors [Walker] T, 4-21-15, 1:15-3:30 PM, TSU 208
- 8.2 Academic Standards Committee [Walk] F, 4-17-15, 1:00-2:00 PM
- 8.3 Curriculum Committee [Fontaine] F, 4-17-15, 12:00-2:00 PM, MH-141
- 8.4 Extended Education Committee [Walk] M, 4-20-15, 3:00-4:00 PM, CP-
- 8.5 Faculty Affairs Committee [Sargeant] F, 4-17-15, 10:00-12:00, MH-141
- 8.6 Planning, Resource, & Budget Committee [Bonney] F, 4-17-15, 1:00-2:30 PM CP-1060-05

IX. UNFINISHED BUSINESS

- 9.1 ASD 15-69 Revised UPS 500.150 Library Circulation Policies [2-18-05] Added as First Reading Item on AS Agenda 4-23-15; Urgent Business on EC Agenda 4-14-15
- 9.2 Continue Discussion re Presentation for Proposed Changes to Bylaws & Constitution – CONSTITUENCY ISSUES
- 9.3 ASD 15-37 AS Approved Finalized Statements-of-Opinion / Pro-Con Statements Assigned for Ballot
- 9.4 Standing Committees Vacancies – Using Committee Interest Database
- 9.5 AS Budget and EC Assigned Time
- 9.6 Faculty Appointment to Student Health Advisory Committee [Student Health & Counseling]

X. NEW BUSINESS

- 10.1 Ex Officio added to Academic Standards Committee
- 10.2 ASD 15-73 Revised UPS 210.000 Faculty Personnel and Procedures re IV.G.7. [6-5-14] [Source: FAC]

XI. ADJOURNMENT