



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JANURARY 26, 2016**

11:30 AM - 12:50 PM

PLN-120

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIMES APPROXIMATE**

12:15 PM

Topic: Academic Programs Update
Presenter: AVP Nwosu and Alison Wrynn

- V. APPROVAL OF MINUTES**

- 5.1 EC Minutes (Draft) 12-15-15

- VI. CHAIR'S REPORT**

- VII. PROVOST REPORT – 12:30 PM**

- VIII. STAFF REPORT**

- IX. COMMITTEE LIAISON REPORTS**

- 9.1 Faculty Affairs Committee [Bonney] F, 12-18-15, 10:00 AM - 12:00 PM, LH-702
- 9.2 Campus Facilities & Beautification Committee [Stohs] F, 12-18-15, 11:00 AM - 12:00 PM, MH-141
- 9.3 Campus Facilities & Beautification Committee [Stohs] F, 1-22-16, 11:00 AM - 12:00 PM, MH-141
- 9.4 Academic Standards Committee [Sargeant] F, 1-22-16, 1:00 – 2:00 PM, MH-166

- X. NEW BUSINESS**

- 10.1 Revision to UPS 100.000 Academic Senate Constitution
- 10.2 Revision to UPS 100.001 Academic Senate Bylaws
- 10.3 AB 798 and the Open Educational Resources Adoption Incentive Program
- 10.4 UPS 210.007 and UPS 210.500 Appointment of Administrative Personnel [Source: FAC]
 - 1. UPS 210.007 and ups 210.500 - track changes
 - 2. UPS 210.007 – track changes
 - 3. UPS 210.500 – track changes
- 10.5 New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]
- 10.6 Revision to UPS 411.100 Curriculum Guidelines and Procedures Courses [Source: UCC]
 - 1. Email from Mark Fischer
- 10.7 Title IX & Syllabi
- 10.8 Follow-up on Retreat. New UPS on Core Competencies?
- 10.9 Review of Chairs
 - 1. Bakersfield
 - 2. Channel Islands
 - 3. East Bay
 - 4. San Bernardino
 - 5. San Jose
- 10.10 Revised ECS Exemption Resolution – Jon Bruschke

- XI. ADJOURNMENT**