



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
OCTOBER 27, 2015**

11:30 AM - 12:50 PM

PLN-120

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes (Draft) 10-20-15 *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Assessment & Educational Effectiveness Committee [Casem] W, 10-21-15, 1:00-2:15PM, MH-141  
8.2 Campus Facilities & Beautification Committee [Stohs] F, 10-23-15, 11:00AM – 12:00 PM, MH-141  
8.3 Curriculum Committee [Walker] F, 10-23-15, 12:00 PM – 2:00 PM, MH-141  
8.4 Academic Standards Committee [Sargeant] F, 10-23-15, 1:00 PM – 2:00 PM, MH-166  
8.5 Library Committee [Guerin] M, 10-26-15, 11:00 AM – 12:00 PM, PLS-260C  
8.6 Extended Education Committee [Meyer] M, 10-26-15, 3:00 PM – 4:00 PM, CP-925

**IX. NEW BUSINESS**

- 9.1 [UPS 410.200](#) Program Performance Review Policy [7-11-11]  
1. FAC response  
9.2 [UPS 411.102](#) Curriculum Guidelines and Procedures: Academic Jurisdiction  
9.3 [UPS 411.200](#) General Education Guidelines and Procedures: New and Existing Courses Policy  
9.4 Discussion on Smoking  
9.5 Follow-up on Retreat. New UPS on Core Competencies?  
9.6 Revised ECS Exemption Resolution – Jon Brusckke  
9.7 Continue Discussion re Presentation for Proposed Changes to Bylaws & Constitution –  
CONSTITUENCY ISSUES [from 4-28-15 EC meeting]  
Chair Walker started this ongoing discussion will carry over into the summer for the new EC to  
agendize. The topic will be brought forward for action – 2015-16 Academic Senate.  
9.8 Discussion on Excess Units  
9.9 Discussion on Articulation Issues

**X. ADJOURNMENT**