



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
OCTOBER 6, 2015**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:30 AM

Topic: Behavioral Intervention Team

Presenter: Lea Jarnagin and Tonantzin Oseguera

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 9-29-15 *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Faculty Affairs Committee [Bonney] F, 10-2-15, 10:00 AM- 12:00 PM, MH-141
- 8.2 Information Technology Committee [Stang] F, 10-2-15, 10:00-11:00 AM, PLS-299
- 8.3 Curriculum Committee [Walker] F, 10-2-15, 12:00-2:00PM, MH-141
- 8.4 General Education Committee [Casem] F, 10-2-15, 2:00-4:00PM, MH-141
- 8.5 Student Academic Life Committee [Guerin] T, 10-6-15, 9:00-10:00 AM, MH-141

IX. NEW BUSINESS

- 9.1 Marathon Meeting 5-14-15 – Discussion Items
 - 1. ASD 15-73 UPS 210.00 Faculty Personnel and Procedures [6-5-14] [Source: FAC]
 - 2. Feedback on UPS 210.000 from FAC
- 9.2 Refer to Faculty Affairs Committee: [UPS 210.007](#) Appointment of Administrative Personnel [1-30-13]
- 9.3 Refer to Faculty Affairs Committee: [UPS 210.500](#) Procedures: Search Committees for Administrative Personnel [1-30-13]
- 9.4 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.
- 9.5 Discussion on Excess Units
- 9.6 Discussion on Articulation Issues
- 9.7 [UPS 411.102](#) Curriculum Guidelines and Procedures: Academic Jurisdiction
- 9.8 Discussion on Smoking
- 9.9 [UPS 210.001](#) Recruitment and Appointment of Tenure-Track Faculty
- 9.10 Revised ECS Exemption Resolution – Jon Brusckke
 - 1. Draft Report of the CSU Sustainable Financial Model Task Force

X. ADJOURNMENT