



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
NOVEMBER 10, 2015**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- added 4.1 EC Minutes (Draft) 11-3-15 *rev*
- 4.2 EC Minutes (Draft) 11-3-15

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 International Education Committee [Sargeant] W, 11-4-15, 11:00 AM-12:00 PM, MH-141
- 8.2 Information Technology Committee [Stang] F, 11-6-15, 10:00-11:00 AM, PLS-299
- 8.3 Faculty Affairs Committee [Bonney] F, 11-6-15, 10:00 AM-12:00 PM, MH-141
- 8.4 Curriculum Committee [Stang for Walker] F, 11-6-15, 12:00-2:00 PM, MH-141
- 8.5 Planning, Resource & Budget Committee [Meyer] F, 11-6-15, 1:00-2:30 PM, CP-1060-05

IX. NEW BUSINESS

- added 9.1 Revision to [UPS 100.00](#) Academic Senate Constitution
 - 1. Dabirian Constitution Amendment
 - 2. Walker Constitution Amendment
 - 3. ASD 15-106 Results – Statement of Opinion 2015
 - 4. Revision to Bylaws
- added 9.2 Revision to UPS 300.016 Withdrawal Policy [Source: ASC]
- 9.3 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.
- 9.4 [UPS 410.200](#) Program Performance Review Policy [7-11-11]
 - 1. FAC response
- 9.5 [UPS 411.102](#) Curriculum Guidelines and Procedures: Academic Jurisdiction
- 9.6 [UPS 411.200](#) General Education Guidelines and Procedures: New and Existing Courses Policy
- 9.7 Discussion on Smoking
- 9.8 Follow-up on Retreat. New UPS on Core Competencies?
- 9.9 Revised ECS Exemption Resolution – Jon Bruschke
- 9.10 Discussion on Excess Units
- 9.11 Discussion on Articulation Issues

X. ADJOURNMENT