



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
DECEMBER 1, 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) 11-17-15

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, 11-18-15, 1:00-2:15 PM, MH-141
8.2 Academic Standards Committee [Sargeant] F, 11-20-15, 1:00-2:00 PM, MH-166
8.3 Faculty Affairs Committee [Bonney] F, 11-20-15, 10:00 AM -12:00 PM, MH-141
8.4 Planning, Resource & Budget Committee [Meyer] F, 11-20-15, 1:00-2:30 PM, CP-1060-05

IX. NEW BUSINESS

- 9.1 Revision to UPS 300.016 Withdrawal Policy [Source: ASC]
9.2 Revision to UPS 300.031 Academic Appeals Board [Source: ASC]
9.3 Revision to UPS 210.055 Visiting Faculty Appointments [Source: FAC]
9.4 Revision to UPS 412.010 Honors Program [Source: Honors Board]
9.5 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.
9.6 [UPS 410.200](#) Program Performance Review Policy [7-11-11]
1. FAC response
9.7 [UPS 411.102](#) Curriculum Guidelines and Procedures: Academic Jurisdiction
9.8 [UPS 411.200](#) General Education Guidelines and Procedures: New and Existing Courses Policy
9.9 Discussion on Smoking
9.10 Follow-up on Retreat. New UPS on Core Competencies?
9.11 Revised ECS Exemption Resolution – Jon Brusckke
9.12 Discussion on Excess Units
9.13 Discussion on Articulation Issues

X. ADJOURNMENT