



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
DECEMBER 15, 2015**

11:30 AM - 12:50 PM

PLN-120

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

added

12:00 PM

Topic: College Park South
Presenter: Frank Mumford

V. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 12-8-15

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 University Advancement Committee [Dabirian] W, 12-9-15, 9:00 - 10:00, CP-810
- 8.1 Internships & Service Learning Committee [Dabirian] W, 12-9-15, 9:00 - 10:30, MH-141
- 8.2 Faculty Development Center Board [Oliver] F, 12-11-15, 9:00 - 11:00 AM, PLS-290
- 8.3 Writing Proficiency Committee [Oliver] F, 12-11-15, 9:00 - 11:00, PLS-299
- 8.4 Graduate Education Committee [Oliver] F, 12-11-15, 2:00 - 4:00 PM, KHS-221
- 8.5 Planning, Resource & Budget Committee [Meyer] F, 12-11-15, 1:00-2:30 PM, CP-1060-05

IX. NEW BUSINESS

- 9.1 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.
- 9.2 [UPS 410.200](#) Program Performance Review Policy [7-11-11]
 - 1. FAC response
- 9.3 [UPS 411.102](#) Curriculum Guidelines and Procedures: Academic Jurisdiction
- 9.4 [UPS 411.200](#) General Education Guidelines and Procedures: New and Existing Courses Policy
- 9.5 Revision to [UPS 411.100](#) Curriculum Guidelines and Procedures Courses [Source: UCC]
- 9.6 Section IX & Syllabi
- 9.7 Follow-up on Retreat. New UPS on Core Competencies?
- 9.8 Revised ECS Exemption Resolution – Jon Bruschke

X. ADJOURNMENT