



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
DECEMBER 8, 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) 12-1-15

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 International Education Committee [Sargeant] W, 12-2-15, 11:00 AM – 12:00 PM, MH-141  
8.2 Information Technology Committee [Stang] F, 12-4-15, 10:00 -11:00 AM, PLS-299  
8.3 Faculty Affairs Committee [Bonney] F, 12-4-15, 10:00 AM -12:00 PM, MH-141  
8.4 Curriculum Committee [Bonney for Walker] F, 12-4-15, 12:00 - 2:00 PM, MH-141  
8.5 Planning, Resource & Budget Committee [Meyer] F, 11-20-15, 1:00-2:30 PM, CP-1060-05  
8.6 General Education Committee [Casem] F, 12-4-15, 2:00 -4:00 PM, MH-141

**IX. NEW BUSINESS**

- 9.1 Proposed Textbook Policy  
9.2 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.  
9.3 [UPS 410.200](#) Program Performance Review Policy [7-11-11]  
1. FAC response  
9.4 [UPS 411.102](#) Curriculum Guidelines and Procedures: Academic Jurisdiction  
9.5 [UPS 411.200](#) General Education Guidelines and Procedures: New and Existing Courses Policy  
9.6 Discussion on Smoking  
9.7 Follow-up on Retreat. New UPS on Core Competencies?  
9.8 Revised ECS Exemption Resolution – Jon Brusckke  
9.9 Discussion on Excess Units  
9.10 Discussion on Articulation Issues

**X. ADJOURNMENT**