



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 16, 2016**

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) 1-26-16
- 4.2. EC Minutes (Draft) 2-2-16
- 4.3. EC Minutes (Draft) 2-9-16 *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Internships & Service Learning Committee [Dabirian] W, 2-10-16, 9:00 AM – 10:00 AM, MH-141
- 8.2 University Advancement Committee [Stang] W, 2-10-16, 9:00 AM – 10:00 AM, CP-810
- 8.3 Faculty Development Center Board [Oliver] F, 2-12-16, 9:00 AM – 11:00 AM, PLS-290
- 8.4 General Education Committee [Casem] F, 2-12-16, 2:00 PM - 4:00 PM, MH-141
- 8.5 Graduate Education Committee [Oliver] F, 2-12-16, 2:00 PM - 4:00 PM, KHS-221

IX. NEW BUSINESS

- 9.1 General Committees for AY 2016/17
- 9.2 Discussion on Statement of Opinions
- 9.3 Discussion: committee to respond to AB 798 RFP
- 9.4 Revision to UPS 100.000 Academic Senate Constitution
- 9.5 Revision to UPS 100.001 Academic Senate Bylaws
- 9.6 UPS 210.007 and UPS 210.500 Appointment of Administrative Personnel [Source: FAC]
 1. UPS 210.007 and ups 210.500 - track changes
 2. UPS 210.007 – track changes
 3. UPS 210.500 – track changes
 4. Email from President García
- 9.7 New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]
- 9.8 Revision to UPS 411.100 Curriculum Guidelines and Procedures Courses [Source: UCC]
 1. Email from Mark Fischer
- 9.9 Title IX & Syllabi
- 9.10 Follow-up on Retreat. New UPS on Core Competencies?
- 9.11 Review of Chairs
 1. Bakersfield
 2. Channel Islands
 3. East Bay
 4. San Bernardino
 5. San Jose
- 9.12 Revised ECS Exemption Resolution – Jon Brusckke

X. ADJOURNMENT