



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 2, 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 *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Planning, Resource & Budget Committee [Meyer] F, 1-29-16, 1:00 PM - 2:30 PM, CP-1060-05
8.2 General Education Committee [Casem] F, 1-29-16, 2:00 PM - 4:00 PM, MH-141

IX. NEW BUSINESS

- 9.1 Revision to UPS 100.000 Academic Senate Constitution
9.2 Revision to UPS 100.001 Academic Senate Bylaws
9.3 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
9.4 New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]
9.5 Revision to UPS 411.100 Curriculum Guidelines and Procedures Courses [Source: UCC]
1. Email from Mark Fischer
9.6 Title IX & Syllabi
9.7 Follow-up on Retreat. New UPS on Core Competencies?
9.8 Review of Chairs
1. Bakersfield
2. Channel Islands
3. East Bay
4. San Bernardino
5. San Jose
9.9 Revised ECS Exemption Resolution – Jon Brusckke

X. ADJOURNMENT