



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
MARCH 8, 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) 3-1-16 forthcoming

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Student Academic Life Committee [Guerin] T, 3-1-16, 9:00 AM – 10:00 AM, MH-141
- 8.2 International Education Committee [Sargeant] W, 3-2-16, 11:00 AM – 12:00 PM, MH-141
- 8.3 Information Technology Committee [Stang] F, 3-4-16, 10:00 AM – 11:00 AM, LH-702
- 8.4 Faculty Affairs Committee [Bonney] F, 3-4-16, 10:00 AM – 12:00 PM, MH-141
- 8.5 Curriculum Committee [Walker] F, 3-4-16, 12:00 PM – 2:00 PM, MH-141
- 8.6 Planning, Resource & Budget Committee [Meyer] F, 3-4-16, 1:00 PM – 2:30 PM, CP-1060-05

**IX. NEW BUSINESS**

- 9.1 General Committees for AY 2016/17
- 9.2 Discussion on Statement of Opinions
- 9.3 Discussion: resolution to create AB 798 committee
- 9.4 Revision to UPS 411.100 Curriculum Guidelines and Procedures Courses [Source: UCC]
  1. Email from Mark Fischer
- 9.5 Revision to UPS 100.700 [Source: AEEC]
- 9.6 Revision to UPS 300.031 [Source: ASC]
- 9.7 Revision to UPS 410.103 [Source: UCC]
- 9.8 Discussion: counting courses toward Major and GE
  1. Memo from Mark Fischer
- 9.9 Title IX & Syllabi
- 9.10 Follow-up on Retreat.
- 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**