



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
APRIL 26, 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) 4-19-16 *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Assessment I Educational Effectiveness Committee [Casem] W, 4-20-16, 1:00 PM – 2:15 PM, MH-141  
8.2 Campus Facilities & Beautification Committee [Stohs] F, 4-22-16, 11:00 AM – 12:00 PM, MH-141  
8.3 Library Committee [Walker] M, 4-25-16, 11:00 AM – 12:00 PM, PLS-260C  
8.4 University Advancement Committee [Stang] W, 4-20-16, 9:00AM – 10:00 AM, CP-810  
8.5 General Education Committee [Casem] F, 4-22-16, 2:00 PM – 4:00 PM, MH-141

**IX. OLD BUSINESS**

- 9.1 Revision to UPS 100.000 Academic Senate Constitution  
9.2 Discussion: counting courses toward Major and GE  
1. Memo from Mark Fischer

**X. NEW BUSINESS**

- 10.1 Committee Vacancies - Standing Committees  
10.2 UPS 210.007 and UPS 210.500 Appointment of Administrative Personnel [Source: FAC]  
1. UPS 210.007 – track changes  
2. UPS 210.500 – track changes  
10.3 Revision to UPS 411.100 Curriculum Guidelines and Procedures: Courses [Source: UCC]  
10.4 GE Golden Four and the Grade of C-  
10.5 Discussion UPS 260.100 Assigned Time for Exceptional Levels of Service to Students  
10.6 Revision to UPS 300.020 Grading Practices [Source: ASC]  
10.7 Discussion UPS 210.020 Review of Tenured Faculty  
10.8 Position Statement - Promoting and Supporting a Culture of Research and Scholarly and Creative Activity at CSUF  
10.9 Review of Chairs  
1. Bakersfield  
2. Channel Islands  
3. East Bay  
4. San Bernardino  
5. San Jose  
10.10 Revised ECS Exemption Resolution – Jon Brusckke

**XI. ADJOURNMENT**