



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 5, 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) 3-22-16

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Campus Facilities & Beautification Committee [Stohs] F, 3-24-16, 2:30 PM – 3:30 PM, LH-702
8.2 General Education Committee [Casem] F, 3-25-16, 2:00 PM – 4:00 PM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 Discussion: counting courses toward Major and GE
1. Memo from Mark Fischer

X. NEW BUSINESS

- 10.1 Discussion on Statement of Opinions
1. Statement of Opinion from Lynda Randall
10.2 Revision to UPS 100.000 Academic Senate Constitution
10.3 Follow-up on Retreat.
10.4 Revision to UPS 412.010 Honors Program [Source: Honors Board]
1. Bylaws University Honors Program
10.5 UPS 100.005 Intellectual Property (draft)
10.6 Title IX & Syllabi
10.7 Review of Chairs
1. Bakersfield
2. Channel Islands
3. East Bay
4. San Bernardino
5. San Jose
10.8 Revised ECS Exemption Resolution – Jon Brusckke

XI. ADJOURNMENT