



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA - rev
AUGUST 25, 2015**

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) 8-18-15 *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. NEW BUSINESS

- 8.1 ~~Faculty Development Center Board Composition – Adding/Replacing Ex Officio Member~~
(handled at the 8-18-15 meeting)
- 8.2 PPR Guidelines – Revise UPS 410.200
- 8.3 Marathon Meeting 5-14-15 – Discussion Items
1. ASD 14-193 UPS 410.103 Curriculum Guidelines & Procedures: New Programs & Program Changes [Source: GE/UCC]
 2. ASD 15-107 Proposed New UPS 3xx.xxx Declaration and Change of Majors and Minors [Source: UCC]
 3. ASD 15-73 UPS 210.00 Faculty Personnel and Procedures [6-5-14] [Source: FAC]
- 8.4 Refer to Faculty Affairs Committee: [UPS 210.007](#) Appointment of Administrative Personnel [1-30-13]
- 8.5 Refer to Faculty Affairs Committee: [UPS 210.500](#) Procedures: Search Committees for Administrative Personnel [1-30-13]
- 8.6 Continue Discussion re Presentation for Proposed Changes to Bylaws & Constitution – CONSTITUENCY ISSUES [from 4-28-15 EC meeting]
Chair Walker stated this ongoing discussion will carry over into the summer for the new EC to agendize. The topic will be brought forward for action – 2015-16 Academic Senate.

IX. ADJOURNMENT