



## ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA SEPTEMBER 29, 2015

11:30 AM - 12:50 PM

PLN-120

### I. CALL TO ORDER

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

### IV. TIMES APPROXIMATE

12:00 PM

Topic: Auxiliary Services Corporation  
Presenter: Frank Mumford

### V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 9-22-15

### VI. CHAIR'S REPORT

### VII. STAFF REPORT

### VIII. COMMITTEE LIAISON REPORTS

- 8.1 Elections Committee [Walker] R, 9-24-15, 2:00-3:00 PM, PLN-120
- 8.2 Campus Facilities & Beautification Committee [Stohs] F, 9-25-15, 11:00AM-12:00PM, MH-141
- 8.3 General Education Committee [Casem] F, 9-25-15, 2:00-4:00PM, MH-141
- 8.4 Extended Education Committee [Meyer] M, 9-28-15, 3:00-4:00PM, CP-950

### IX. NEW BUSINESS

- 9.1 Revisions to UPS 411.100 Curriculum Guidelines and Procedures: Courses
- 9.2 Marathon Meeting 5-14-15 – Discussion Items
  - 1. ASD 15-107 Proposed New UPS 3xx.xxx Declaration and Change of Majors and Minors [Source: UCC]
  - 2. ASD 15-73 UPS 210.00 Faculty Personnel and Procedures [6-5-14] [Source: FAC]
- 9.3 Refer to Faculty Affairs Committee: [UPS 210.007](#) Appointment of Administrative Personnel [1-30-13]
- 9.4 Refer to Faculty Affairs Committee: [UPS 210.500](#) Procedures: Search Committees for Administrative Personnel [1-30-13]
- 9.5 Continue Discussion re Presentation for Proposed Changes to Bylaws & Constitution – CONSTITUENCY ISSUES [from 4-28-15 EC meeting]  
Chair Walker started 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.
- 9.6 Discussion on Excess Units
- 9.7 Discussion on Articulation Issues
- 9.8 [UPS 411.102](#) Curriculum Guidelines and Procedures: Academic Jurisdiction
- 9.9 Discussion on Smoking
- 9.10 [UPS 210.001](#) Recruitment and Appointment of Tenure-Track Faculty
- 9.11 Revised ECS Exemption Resolution – Jon Brusckke
  - 1. Draft Report of the CSU Sustainable Financial Model Task Force

### X. ADJOURNMENT