



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – rev.
SEPTEMBER 8, 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) 9-1-15 *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPROTS

- 8.1 Faculty Affairs Committee [Casem for Bonney] F, 9-4-15, 10:00AM-12:00PM, MH-141
8.2 General Education Committee [Casem] F, 9-4-15, 2:00-4:00PM, MH-141
8.3 Information Technology Committee [Stang] F, 9-4-15, 10:00-11:00AM, PLS-299
8.4 International Education Committee [Meyer] W, 9-2-15, 11:00AM-12:00PM, LH-702
8.5 Planning, Resource & Budget Committee [Meyer] F, 9-4-15, 1:00-2:30PM, CP-1060-05
8.6 Student Academic Life Committee [Guerin] T, 9-1-15, 9:00-10:00AM, MH-141

IX. NEW BUSINESS

added

- 9.1 Changes to the Constitution and Bylaws
1. UPS 100.000 Academic Senate Constitution _with track changes
2. UPS 100.001 Academic Senate Bylaws_ with track changes
- 9.2 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]
- 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 Revisions to [UPS 300.016](#) Withdrawal Policy [6-16-15]
1. Letter from Morteza Rahmatian to Peter Nwosu
- 9.7 Discussion on Excess Units
- 9.8 Discussion on Articulation Issues

X. ADJOURNMENT