



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
JANUARY 24, 2017**

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) 11-29-16
- 4.2 EC Minutes (Draft) 12-6-16
- 4.3 EC Minutes (Draft) 12-13-16

V. CHAIR'S REPORT

VI. INTERIM PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Faculty Research Policy Committee [Walker], T, 12-13-16, 2:00-3:00PM, MH-141
- 8.2 Internships & Service Learning Committee [Dabirian], W, 12-14-16, 9:00-10:00AM, MH-141
- 8.3 University Advancement Committee [Bruschke], W, 12-14-16, 9:00-10:00AM, CP-810
- 8.4 Writing Proficiency Committee [Matz], F, 12-16-16, 9:00-11:00AM, PLS-299
- 8.5 Faculty Affairs Committee [Bonney], F, 12-16-16, 10:00AM-12:00PM, MH-141
- 8.6 Campus Facilities & Beautification Committee [Stohs], F, 12-16-16, 11:00AM-12:00PM, MH-166
- 8.7 Planning, Resource, and Budget Committee [Meyer], F, 12-16-16, 1:00-2:30PM, CP-1060-05

IX. NEW BUSINESS

- 9.1 Liaison - Honors Programs Advisory Board
- 9.2 Statements of Opinion
- 9.3 Revision to UPS 100.001 - AS Bylaws - meeting times & general committee terms
- 9.4 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: New Programs UCC rev. 10-7-16
 - 1. Revision to UPS 410.103 - Curriculum Guidelines and Procedures: New Programs UCC rev. 2-27-15
- 9.5 Revision to UPS 410.170 - Doctoral Programs
- 9.6 Revision to UPS 270.102 - Graduate Committees and Advisers
- 9.7 New UPS 4XX.XXX - Proposed Graduate Student Learning Goals
- 9.8 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
- 9.9 Revision to UPS 260.104 - Guidelines for Granting Difference in Pay Leaves
- 9.10 Additional AS meetings - spring semester
- 9.11 Anti-Bullying Policy
- 9.12 CSU Online Learning Principles

X. ADJOURNMENT