



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JANUARY 31, 2017**

11:30 AM - 12:50 PM

PLN-120

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIMES APPROXIMATE**

11:30 AM – 11:45 AM

Topic: Naming of the Center for Oral and Public History
Presenter: Greg Saks and Sheryl Fontaine

- V. APPROVAL OF MINUTES**
 - 5.1 EC Minutes (Draft) 1-24-17 *forthcoming*
- VI. CHAIR'S REPORT**
- VII. STAFF REPORT**
- VIII. COMMITTEE LIAISON REPORTS**
 - 8.1 ASI Board [Stohs for Bonney], T, 1-24-17, 1:15-3:45PM, TSU Legislative Chambers
 - 8.2 Diversity & Inclusion Committee [Gradilla], W, 1-25-17, 9:00-10:00AM, EC-605
 - 8.3 Campus Facilities & Beautification Committee [Matz for Stohs], F, 1-27-16, 11:00AM-12:00PM, MH-166
- IX. UNFINISHED BUSINESS**
 - 9.1. Revision to UPS 270.102 - Graduate Committees and Advisers
 - 9.2. New UPS 4XX.XXX - Proposed Graduate Student Learning Goals
 - 9.3. Statements of Opinion
- X. NEW BUSINESS**
 - 10.1 AA/AS Spring 2017 Retreat – March 3, 2017, 8:00AM to 1:00PM, Marriott Hotel
 - 10.2 Revision to UPS 100.001 - AS Bylaws - general committee terms
 - 10.3 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: New Programs - double counting
 - 10.4 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
 - 10.5 Revision to UPS 260.104 - Guidelines for Granting Difference in Pay Leaves
 - 10.6 Anti-Bullying Policy
 - 10.7 CSU Online Learning Principles
- XI. ADJOURNMENT**