



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
October 4, 2016**

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) 9-27-16 *forthcoming*

**V. CHAIR'S REPORT**

- 5.1. AA/AS Retreat Agenda  
5.2. CSUF-AB1602 - Campus Plan  
5.3. General Education Requirements Survey – Memo  
1. CSU GE and Graduation Requirements Survey

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

- 7.1 ASI Board [Bonney], T, 9-27-16, 1:15-3:45PM, TSU Legislative Chambers  
7.2 Campus Facilities & Beautification Committee [Stohs] F, 9-30-16, 11:00AM-12:00PM, MH-141

**VIII. UNFINISHED BUSINESS**

- 8.1 EO 1071 and Concentration Issue  
1. Draft EO 1071 rev Consultation 8-24-16  
2. Draft EO 1071 rev Consultation 9-7-16  
3. Email from Katherine Powers  
8.2 UPS 410.200 - Program Performance Review Policy

**IX. NEW BUSINESS**

- 9.1 Textbook Issue  
9.2 Proposed new degree program: MS in Engineering Management (College of Engineering and Computer Science with collaboration from the Mihaylo College of Business and Economics  
9.3 New Professional Certificate in "Spanish for Hispanic Media" and two New Concentrations in the MA in Linguistics "Language and Mind" and "Language and Society"  
9.4 UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses  
1. Email from Alison Wrynn  
9.5 A Commitment to Mutual Respect at CSUF  
9.6 UPS 230.020 - Policy on Faculty Office Hours  
9.7 Email from Jon Brusckke  
1. UPS 100.001 - Academic Senate Bylaws  
2. UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers  
3. UPS 300.022 - Assessment of Student Learning at California State University, Fullerton  
9.8 UPS 100.600 - Proposals and Procedures for the Establishment of University Departments  
9.9 UPS 220.000 - Policies, procedures, and guidelines for the Administration of Statements of Opinion Questionnaire (SOQ) Forms  
9.10 Undergraduate Course Reallocation Request Form  
9.11 Academic Master Plan

**X. DISCUSSION ITEMS**

10.1 General Education Gets an Integrative Learning Makeover

**XI. ADJOURNMENT**