



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
FEBRUARY 28, 2017**

11:30 AM - 12:50 PM

PLN-120

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

12:00 PM - 12:15 PM

Topic: Men of Color Study Findings

Presenter: Dr. Vincent Harris, Director of the Male Success Initiative

- V. APPROVAL OF MINUTES**

- 5.1 EC Minutes (Draft) 1-31-17
- 5.2 EC Minutes (Draft) 2-7-17
- 5.3 EC Minutes (Draft) 2-14-17
- 5.4 EC Minutes (Draft) 2-21-17 *forthcoming*

- VI. CHAIR'S REPORT**

- VII. STAFF REPORT**

- VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Bonney], T, 2-21-17, 1:15-3:45PM, TSU Legislative Chambers
- 8.2 Campus Facilities & Beautification Committee [Stambough], F, 2-24-17, 11:00AM-12:00PM, MH-166
- 8.3 Planning, Resource & Budget Committee [Meyer], F, 2-24-17, 1:00-2:30PM, CP-1060-05

- IX. UNFINISHED BUSINESS**

- 9.1. Statements of Opinion
- 9.2. Revision to UPS 100.001 - AS Bylaws
 - 1. Parliamentarian
- 9.3. Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs

- X. NEW BUSINESS**

- 10.1 Revision to UPS 370.200 - Exclusion of Person(s) from Campus Meetings
- 10.2 Two Proposed New Degrees: MS in Education Technology and MS in Accounting and Finance
- 10.3 UPS 211.100 - Appointment of Department Chairs and Vice-Chairs
- 10.4 Clarity needed for Degree Name Change – email exchange with Katherine Powers and Brent Foster
- 10.5 Revision to UPS 210.007 - Appointment of Administrative Personnel
 - 1. Revision to UPS 210.007 - Appointment of Administrative Personnel
- 10.6 Revision to UPS 210.500 - Searches for Administrative Personnel
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- 10.7 UPS 3XX.XXX – Student with Disabilities
- 10.8 Revision to UPS 411.201 - GE Breadth Objectives and Course Development (writing requirements)
- 10.9 Schedules for questions and challenges to course proposals
 - 1. UPS 411.100 - Curriculum Guidelines and Procedures: Courses
 - 2. UPS 411.102 - Curriculum Guidelines and Procedures: Academic Jurisdiction
 - 3. UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses
- 10.10 UPS 230.020 - Policy on Faculty Office Hours
- 10.11 UPS 210.200 - Performance Review of Administrative Personnel - are we going to rescind or fix?

- 10.12 Free Speech
 - 1. CSU OGC Free Speech Training 1-26-2017 ASCSU
- 10.13 CF&B name change
- 10.14 Having Dr. Kari Knutson Miller making presentation to Academic Senate
- 10.15 Having a presentation on Open Access
- 10.16 Anti-Bullying Policy
- 10.17 CSU Online Learning Principles

XI. ADJOURNMENT