



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
MARCH 21, 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: LMS Engagement  
Presenter: VP Amir Dabirian

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 3-7-17 *forthcoming*
- 5.2 EC Minutes (Draft) 3-14-17 *forthcoming*

VI. CHAIR'S REPORT

VII. INTERIM PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board [Bonney], T, 3-14-17, 1:15-3:45PM, TSU Legislative Chambers
- 9.2 Assessment & Educational Effectiveness Committee [Bruschke], W, 3-15-17, 1:00-2:15PM, MH-141
- 9.3 Faculty Research Policy Committee [Walker], R, 3-16-17, 9:00-10:00AM, MH-141
- 9.4 Writing Proficiency Committee [Matz], F, 3-17-17, 9:00-11:00AM, PLS-299
- 9.5 Faculty Affairs Committee [Bonney], F 3-17-17, 10:00AM-12:00PM, MH-141
- 9.6 Academic Standards Committee [Matz], F, 3-17-17, 1:00-2:00PM, MH-166
- 9.7 General Education Committee [Bonney], F, 3-17-17, 2:00-4:00PM, MH-141
- 9.8 Library Committee [Stohs], M, 3-20-17, 11:00AM-12:00PM, PLS-299

X. UNFINISHED BUSINESS

- 10.1. Revision to UPS 100.001 - AS Bylaws
  - 1. Parliamentarian
- 10.2. Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
  - 1. Folder with Department Chairs Policies
- 10.3. UPS 3XX.XXX – Student with Disabilities
- 10.4. UPS 230.020 - Policy on Faculty Office Hours
- 10.5. Revision to UPS 370.200 - Exclusion of Person(s) From Campus Meetings
- 10.6. Deadline for EO 1100

XI. NEW BUSINESS

- 11.1 Intellectual Property
- 11.2 UPS 210.000 - Faculty Personnel Policy and Procedures
  - 1. Email from John Patton
- 11.3 UPS 320.020 - University Writing Requirements
  - 1. Changes from the Committee
- 11.4 UPS 210.200 - Performance Review of Administrative Personnel - are we going to rescind or fix?

- 11.5 UPS 100.010 - Faculty Handbook
- 11.6 Free Speech
  - 1. CSU OGC Free Speech Training 1-26-2017 ASCSU
- 11.7 CF&B name change
- 11.8 Having Dr. Kari Knutson Miller making presentation to Academic Senate
- 11.9 Having a presentation on Open Access
- 11.10 Anti-Bullying Policy
- 11.11 CSU Online Learning Principles

## **XII. ADJOURNMENT**