



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 11, 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) 4-4-17 *forthcoming*
- V. CHAIR'S REPORT**
- VI. STAFF REPORT**
- VII. COMMITTEE LIAISON REPORTS**
 - 7.1 ASI Board [Bonney], T, 4-4-17, 1:15-3:45PM, TSU Legislative Chambers
 - 7.2 Diversity & Inclusion Committee [Gradilla], W, 4-5-17, 10:30-11:30AM, PLS-299
 - 7.3 International Education Committee [Gradilla], W, 4-5-17, 11:00AM-12:00PM, MH-141
 - 7.4 Information Technology Committee [Dabirian], F, 4-7-17, 10:00-11:00AM, LH-702
 - 7.5 Faculty Affairs Committee [Bonney], F, 4-7-17, 10:00AM-12:00PM, MH-141
 - 7.6 Campus Facilities & Beautification Committee [Stambough], F, 4-7-17, 11:00AM-12:00PM, MH-166
 - 7.7 Curriculum Committee [Stambough], F, 4-7-17, 12:00-2:00PM, MH-141
 - 7.8 Planning, Resource & Budget Committee [Meyer], F, 4-7-17, 1:00-2:30PM, CP-1060-05
 - 7.9 General Education Committee [Bonney], F, 4-7-17, 2:00-4:00PM, MH-141
- VIII. UNFINISHED BUSINESS**
 - 8.1 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
 - 1. Folder with Department Chairs Policies
 - 8.2 UPS 3XX.XXX – Student with Disabilities
 - 8.3 Revision to UPS 370.200 - Exclusion of Person(s) From Campus Meetings
 - 8.4 UPS 210.200 - Performance Review of Administrative Personnel - are we going to rescind or fix?
- IX. NEW BUSINESS**
 - 9.1 New UPS XXX.XXX - Open Access Policy
 - 9.2 New UPS XXX.XXX - Recommendation of Degree Candidates by Faculty
 - 9.3 UPS 100.010 - Faculty Handbook
 - 9.4 Free Speech
 - 1. CSU OGC Free Speech Training 1-26-2017 ASCSU
 - 9.5 CF&B name change
 - 9.6 Having Dr. Kari Knutson Miller making presentation to Academic Senate
 - 9.7 Having a presentation on Open Access
 - 9.8 Anti-Bullying Policy
 - 9.9 CSU Online Learning Principles
- X. ADJOURNMENT**