



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 2, 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
 - 4.2 EC Minutes (Draft) 4-11-17
 - 4.3 EC Minutes (Draft) 4-18-17
- V. CHAIR'S REPORT**
- VI. INTERIM PROVOST REPORT – 12:30 PM**
- VII. STAFF REPORT**
- VIII. COMMITTEE LIAISON REPORTS**
 - 8.1 ASI Board [Bonney], T, 4-18-17, 1:15-3:45PM, TSU Legislative Chambers
 - 8.2 Assessment & Educational Effectiveness Committee [Bruschke], W, 4-19-17, MH-141
 - 8.3 Faculty Affairs Committee [Bonney], F, 4-21-17, 10:00AM-12:00PM, MH-141
 - 8.4 Writing Proficiency Committee [Matz], F, 4-21-17, 9:00-11:00AM, PLS-299
 - 8.5 Academic Standards Committee [Matz], F, 4-21-17, 1:00-2:00PM, MH-166
 - 8.6 Planning, Resource & Budget Committee [Meyer], F, 4-21-17, 1:00-2:30PM, CP-1060-05
 - 8.7 General Education Committee [Bonney], F-4-21-17, 2:00-4:00PM, MH-141
 - 8.8 Campus Facilities & Beautification Committee [Stambough], F, 4-28-17, 11:00AM-12:00PM, MH-166
 - 8.9 Curriculum Committee [Stambough], F, 4-28-17, 12:00-2:00PM, MH-141
 - 8.10 Planning, Resource & Budget Committee [Meyer], F, 4-28-17, 1:00-2:30PM, CP-1060-05
 - 8.11 Extended Education Committee [Meyer], M, 5-1-17, 3:00-4:00PM, CP-950
 - 8.12 Student Academic Life Committee [Stohs], T, 5-2-17, 9:00-10:00AM, MH-141
- IX. UNFINISHED BUSINESS**
 - 9.1 Revision to UPS 210.070 - Evaluation of Temporary Faculty
 - 9.2 GE Response
 - 1. Request for EO 1100 Feedback
- X. NEW BUSINESS**
 - 10.1 Standing Committee Vacancies for AY 2017-18
 - 10.2 Free Speech
 - 1. CSU OGC Free Speech Training 1-26-2017 ASCSU
 - 10.3 Having Dr. Kari Knutson Miller making presentation to Academic Senate
 - 10.4 Having a presentation on Open Access
 - 10.5 Anti-Bullying Policy
 - 10.6 CSU Online Learning Principles
- XI. ADJOURNMENT**