



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
August 23, 2016**

11:30 AM - 1:00 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1. EC Minutes (Draft) 8-2-16 *forthcoming*
- 4.2. EC Minutes (Draft) 8-16-16 *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS

- 7.1 Continue Faculty Committee Assignments or Standing Committees/Misc. Boards/Committees, 2016-17
- 7.2 Senate role in finalizing the AMP

VIII. NEW BUSINESS

- 8.1 Amending UPS 100.001 - Academic Senate Bylaws - to insert the Honors Programs Advisory Board into the Standing Committees
 - 1. Honors Programs Advisory Board membership and functions
- 8.2 Amending UPS 300.004 - Policy on Course Outlines - to change "C" to "C-"
 - 1. ASD 10-63 Resolution on Course Outlines and Syllabi from University Information Technology Committee
- 8.3 UPS 211.100 - Appointment of Department Chairs and Vice-Chairs – showing necessary for consultation appointment Interim
- 8.4 UPS 100.015 - Review and Revision of University Policy Statements
 - 1. UPS 100.006 - A Commitment to Civility at CSUF
 - 2. UPS 210.200 - Performance Review of Administrative Personnel
 - 3. UPS 430.000 - Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University's Master Plan
- 8.5 UPS 410.200 - Program Performance Review Policy
 - 1. FAC Response for PPR
 - 2. AEEC Response: PPR Policy
 - 3. AEEC Minutes 5-6-15
 - 4. AEEC Minutes 5-13-15
 - 5. PPR Guidelines - April 2016
- 8.6 UPS 260.100 - Assigned Time For Exceptional Levels of Service to Students
- 8.7 UPS 100.600 - Proposals and Procedures for the Establishment of University Departments
- 8.8 UPS 220.000 - Policies, procedures, and guidelines for the Administration of Statements of Opinion Questionnaire (SOQ) Forms
- 8.9 UPS 230.020 - Policy on Faculty Office Hours
- 8.10 UPS 411.201 - General Education: Breadth Objectives and Course Development – clarification on writing requirement
- 8.11 UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and Exceptions - EO 1100 issue

- 8.12 New UPS on Annual Reports
- 8.13 Upcoming Program Discontinuance: MA in Biotechnology
 - 1. UPS 100.610 - Program Discontinuance

IX. DISCUSSION ITEMS

- 9.1 General Education Gets an Integrative Learning Makeover

X. ADJOURNMENT