



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
August 30, 2016**

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) 8-2-16 *forthcoming*
- 4.2. EC Minutes (Draft) 8-16-16 *forthcoming*
- 4.3. EC Minutes (Draft) 8-23-16 *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS

- 7.1 Senate role in finalizing the AMP

VIII. NEW BUSINESS

- 8.1 Honors Programs Advisory Board - membership and functions
- 8.2 Resolution on Course Outlines and Syllabi: Some faculty are refusing to post syllabi
- 8.3 EO 1071 and Concentration Issue
- 8.4 UPS 411.201 - General Education: Breadth Objectives and Course Development – clarification on writing requirement
- 8.5 UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and Exceptions - EO 1100 issue
- 8.6 UPS 230.020 - Policy on Faculty Office Hours
- 8.7 New UPS on Annual Reports – include in PPR UPS or create to corral assessment reporting? Define and limit.
- 8.8 Upcoming Program Discontinuance: MA in Biotechnology
 - 1. UPS 100.610 - Program Discontinuance
- 8.9 UPS 100.600 - Proposals and Procedures for the Establishment of University Departments
- 8.10 UPS 220.000 - Policies, procedures, and guidelines for the Administration of Statements of Opinion Questionnaire (SOQ) Forms

IX. DISCUSSION ITEMS

- 9.1 General Education Gets an Integrative Learning Makeover

X. ADJOURNMENT