



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
September 20, 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) 9-6-16
- 4.2 EC Minutes (Draft) 9-13-16 *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 Faculty Research Policy Committee [Walker] T, 9-13-16, 2:00-3:00PM, MH-141
- 7.2 ASI Board [Bonney], T, 9-13-16, 1:15-3:45PM, TSU Legislative Chambers
- 7.3 Internships & Service Learning Committee [Dabirian] W, 9-14-16, 9:00-10:00AM, MH-141
- 7.4 University Advancement Committee [Bruschke] W, 9-14-16, 9:00-10:00AM, CP-810
- 7.5 Writing Proficiency Committee [Matz] F, 9-16-16, 9:00-11:00AM, PLS-299
- 7.6 Faculty Affairs Committee [Bonney] F, 9-16-16, 10:00AM-12:00PM, MH-141
- 7.7 Academic Standards Committee [Matz] F, 9-16-16, 1:00-2:00PM, MH-166
- 7.8 Library Committee [Stambough] M, 9-19-16, 11:00AM-12:00PM, PLS-299

VIII. UNFINISHED BUSINESS

- 8.1 EO 1071 and Concentration Issue
 - 1. Draft EO 1071 rev Consultation 8-24-16
 - 2. Draft EO 1071 rev Consultation 9-7-16
 - 3. Email from Katherine Powers
- 8.2 Revision to UPS 210.007 - Appointment of Administrative Personnel

IX. NEW BUSINESS

- 9.1 Revision to UPS 210.500 - Procedures: Search Committees for Administrative Personnel
- 9.2 Revision to UPS 300.013 – Late Add Policy
- 9.3 Proposed new degree program: MS in Engineering Management (College of Engineering and Computer Science with collaboration from the Mihaylo College of Business and Economics
- 9.4 New Professional Certificate in “Spanish for Hispanic Media” and two New Concentrations in the MA in Linguistics “Language and Mind” and “Language and Society”
- 9.5 UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students
 - 1. Email from Michele Barr
- 9.6 Revision to UPS 100.250 - Definition of an Academic Unit
- 9.7 CSUF-AB1602 - Campus Plan
- 9.8 General Education Requirements Survey – Memo
 - 1. CSU GE and Graduation Requirements Survey
- 9.9 Revision to UPS 411.201 - General Education: Breadth Objectives and Course Development
- 9.10 Revision to UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and Exceptions
- 9.11 UPS 230.020 - Policy on Faculty Office Hours
- 9.12 New UPS on Annual Reports – include in PPR UPS or create to corral assessment reporting? Define and limit.

added

- 9.13 UPS 100.600 - Proposals and Procedures for the Establishment of University Departments
- 9.14 UPS 220.000 - Policies, procedures, and guidelines for the Administration of Statements of Opinion Questionnaire (SOQ) Forms
- 9.15 Undergraduate Course Reallocation Request Form

X. DISCUSSION ITEMS

- 10.1 General Education Gets an Integrative Learning Makeover

XI. ADJOURNMENT