



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
September 6, 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*
- 4.4. EC Minutes (Draft) 8-30-16 *forthcoming*

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. UNFINISHED BUSINESS**

- 7.1 Senate role in finalizing the AMP
- 7.2 UPS 411.201 - General Education: Breadth Objectives and Course Development – clarification on writing requirement

**VIII. NEW BUSINESS**

- 8.1 Replacement for Karen Stocker for fall semester, CSU International Programs Fullerton Rep
- 8.2 Input Requested: Personnel Action Files Custodian of Record – Memo from Interim Provost Puri
- 8.3 UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and Exceptions - EO 1100 issue
- 8.4 UPS 230.020 - Policy on Faculty Office Hours
- 8.5 New UPS on Annual Reports – include in PPR UPS or create to corral assessment reporting? Define and limit.
- 8.6 Upcoming Program Discontinuance: MA in Biotechnology
  1. UPS 100.610 - Program Discontinuance
- 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

**IX. DISCUSSION ITEMS**

- 9.1 General Education Gets an Integrative Learning Makeover

**X. ADJOURNMENT**