



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
NOVEMBER 14, 2017**

11:30 AM - 12:50 PM

PLN-120

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIMES APPROXIMATE**

12:15 PM – 12:45 PM

added

Topic: Strategic Plan

Presenter: Bob Mead & Kari Knutson-Miller

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 10-24-17
- 5.2 EC Minutes (Draft) 10-31-17
- 5.3 EC Minutes (Draft) 11-7-17 *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stambough], T, 11-7-17, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Faculty Research Policy Committee [Brunelle], T, 11-7-17, 2:00 - 3:00 PM, H-219
- 8.3 Internships & Service Learning Committee [Bruschke], W, 11-8-17, 9:00 - 10:00 AM, MH-141
- 8.4 University Advancement Committee [Myck-Wayne], W, 11-8-17, 9:00 - 10:00 AM, CP-810
- 8.5 Extended Education Committee [Myck-Wayne], M, 11-13-17, 3:00 - 4:00 PM, CP-950

IX. UNFINISHED BUSINESS

Internships & Service Learning Committee

X. NEW BUSINESS

- 10.1 UPS 100.006 A Commitment to Civility at CSUF
- 10.2 Steering Committee
- 10.3 UPS 300.004 Policy on Course Outlines
- 10.4 UPS 411.104 Policy on Online Instruction

XI. ADJOURNMENT