



# CALIFORNIA STATE UNIVERSITY, FULLERTON

## ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA JANUARY 22, 2019

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) 12-11-18 - *forthcoming*

### V. CHAIR'S REPORT

Replacement for faculty on committees:

Sean Walker, Jessica Stern, Vita Jones, Kavin Tsang, Kristi Kanel, Mark Filowitz

### VI. PROVOST REPORT - 12:30 PM

### VII. STAFF REPORT

### VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 12-11-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Internships & Service Learning Committee [Bruschke], W, 12-12-18, 9:00 - 10:00 AM, PLS-360
- 8.3 Faculty Development Center Board [Shahi], F, 12-14-18, 9:30 - 11:00 AM, PLS-299
- 8.4 Diversity & Inclusion Committee [Gradilla], T, 12-18-18, 1:00 - 2:00 PM, PLS-260C
- 8.5 Assessment & Educational Effectiveness Committee [Bruschke], W, 12-19-18, 1:00 - 2:15 PM, MH-141
- 8.6 Writing Proficiency Committee [Perez], F, 12-21-18, 9:00 - 11:00 AM, PLS-140

### IX. UNFINISHED BUSINESS

- 9.1 Resolution for Provost Knutson Miller

### X. NEW BUSINESS

- 10.1 Revisions to UPS 292.000 - Faculty Leadership in Collegial Governance Award
- 10.2 Revisions to UPS 293.000 - The Carol Barnes Excellence in Teaching Award
- 10.3 Revisions to UPS 294.000 - L. Donald Shields Excellence in Scholarship and Creativity Award
- 10.4 Revisions to UPS 295.000 - The Outstanding Lecturer Award
- 10.5 Native Land Resolution
- 10.6 Online Courses and Instructor Drops (discussion)
- 10.7 Free Speech (anti-Semitic acts)
- 10.8 On-line Reports to Committees
- 10.9 Skateboarding across campus (especially between EC building and book store).
- 10.10 SOQ for online. (incessant reminders but no solutions on how to get students to comply)
- 10.11 End of Semester Recognition Ceremonies (could we make them on Fridays so that students don't have to miss classes during the last three weeks of semester and lose points)

### XI. ADJOURNMENT