



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 19, 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) 2-26-19
- 4.2 EC Minutes (Draft) 3-5-19
- 4.3 EC Minutes (Draft) 3-12-19 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 3-12-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Internships & Service Learning Committee [Bruschke], W, 3-13-19, 9:00 - 10:00 AM, PLS-360
- 8.3 University Advancement Committee [Stambough], W, 3-13-19, 9:00 - 10:00 AM, CP-810
- 8.4 Writing Proficiency Committee [Perez], F, 3-15-19, 9:00 - 10:00 AM, PLS-299
- 8.5 Faculty Affairs Committee [Stambough], F, 3-15-19, 10:00 AM - 12:00 PM, MH-141
- 8.6 Academic Standards Committee [Perez], F, 3-15-19, 1:00 - 2:00 PM, MH-166
- 8.7 Library Committee [Stohs], M, 3-18-19, 11:00 AM - 12:00 PM, PLS-299
- 8.8 Extended Education Committee [Powers], M, 3-18-19, 3:00 - 4:00 PM, CP-950

IX. UNFINISHED BUSINESS

- 9.1 Resolution for Provost Knutson Miller
- 9.2 Revisions to UPS 102.001 Faculty Development Center (FDC)

X. NEW BUSINESS

- 10.1 Memo regarding UPS 100.010 - Faculty Handbook
- 10.2 Revisions to UPS 100.000 - Academic Senate Constitution
- 10.3 Revisions to UPS 100.001 - Academic Senate Bylaws
- 10.4 Memo regarding ruling from Constitution Committee
- 10.5 Revisions to UPS 230.010 - Faculty Obligation to Meet Classes
- 10.6 Revisions to UPS 300.004 Policy on Syllabi: Course Outlines
- 10.7 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment
- 10.8 Revisions to UPS 300.022 - Assessment of Student Learning Outcomes at CSUF
- 10.9 Revisions to UPS 320.020 - University Writing Requirements
- 10.10 Strategic Plan
 - 1. Strategic Plan Spreadsheet

- 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)
- 10.12 Commencement - Senate Chair's Role
- 10.13 Resolution on Arboretum

XI. ADJOURNMENT