



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 9, 2019**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

12:30 PM - 12:50 PM

Topic: Student Affairs Update

Presenter: VP Eanes

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 3-26-19 - *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Stohs], T, 3-26-19, 1:15 - 3:45 PM, TSU Legislative Chambers

8.2 Faculty Affairs Committee [Stambough], F, 3-29-19, 10:00 AM - 12:00 PM, MH-141

8.3 Campus Facilities & Beautification Committee [Dabirian], F, 3-29-19, 11:00 AM - 12:00 PM, LH-702

IX. UNFINISHED BUSINESS

9.1 Strategic Plan
1. Strategic Plan Spreadsheet

9.2 Revisions to UPS 102.001 - Faculty Development Center (FDC)

9.3 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment

X. NEW BUSINESS

10.1 Revisions to UPS 300.022 - Assessment of Student Learning Outcomes at CSUF

10.2 CSUF AS Library Committee ECC Resolution

10.3 CSUF AS Library Committee ORCID Resolution

10.4 GE Course Proposals - Spring 2019

10.5 Revisions to UPS 320.020 - University Writing Requirements

10.6 Revisions to UPS 230.020 - Policy on Faculty Office Hours

10.7 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)

10.8 Commencement - Senate Chair's Role

XI. ADJOURNMENT