



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 7, 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) 4-16-19
- 4.2 EC Minutes (Draft) 4-23-19
- 4.3 EC Minutes (Draft) 4-30-19 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Stohs], T, 4-30-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 International Education Committee [Dabirian], W, 5-1-19, 11:00 AM - 12:00 PM, CP-950
- 7.3 Information Technology Committee [Shahi], F, 5-3-19, 10:00 - 11:00 AM, LH-702
- 7.4 Library Committee [Stohs], M, 5-6-19, 11:00 AM - 12:00 PM, PLS-299
- 7.5 Extended Education Committee [Powers], M, 5-6-19, 3:00 - 4:00 PM, CP-950
- 7.6 Student Academic Life Committee [Fitch], T, 9:00 - 10:00 AM, MH-141

VIII. UNFINISHED BUSINESS

- 8.1 A Resolution to Create a Native American and Indigenous Peoples Task Force (NAITF) - *forthcoming*
- 8.2 CSUF ORCID endorsement

IX. NEW BUSINESS

- 9.1 Revisions to UPS 610.000 Conflict of Interest Policy for Externally Funded Projects
- 9.2 Voluntary Program Discontinuance - Spring 2019
- 9.3 Revisions to UPS 220.000 Policies, Procedures, and Guidelines for the Administration of SOQ Forms
- 9.4 Revisions to UPS 300.016 Withdrawal Policy - *forthcoming*
- 9.5 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)
- 9.6 Commencement - Senate Chair's Role
- 9.7 Refreshments for AS meetings AY 2019-2020

X. ADJOURNMENT