



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 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) 10-15-19

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 10-15-19, 1:15 - 3:45 PM, TSU Legislative Chambers
8.2 Diversity & Inclusion Committee [Gradilla], T, 10-15-19, 1:00 - 2:00 PM, PLS-260C
8.3 Assessment & Educational Effectiveness Committee [Walsh], W, 10-16-19, 1:00 - 2:15 PM, MH-141
8.4 Writing Proficiency Committee [Matz], F, 10-18-19, 9:00 - 11:00 AM, PLS-360
8.5 Academic Standards Committee [Wood], F, 10-18-19, 1:00 - 2:00 PM, MH-166
8.6 Planning, Resource & Budget Committee [Graewingholt], F, 10-18-19, 1:00 - 2:30 PM, CP-1060
8.7 Library Committee [Matz], M, 10-21-19, 11:00 AM - 12:00 PM, PLS-299

IX. UNFINISHED BUSINESS

- 9.1 Ethnic Studies Requirement Survey

X. NEW BUSINESS

- 10.1 Revisions to UPS 610.000 - Conflict of Interest Policy for Externally Funded Proposals
10.2 Revisions to UPS 410.105 - Policy for Bachelor of Arts/Bachelor of Science Differentiation
10.3 Revisions to UPS 430.000 - Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University's Master Plan
10.4 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment
10.5 Rescission of UPS 270.000 Teaching by Academic Administrators
10.6 Revisions to UPS 100.001 Academic Senate Bylaws
10.7 Revisions to UPS 220.000 Policies, Procedures, and Guidelines for the Administration of Student Opinion Question
10.8 New Course Proposal & New GE - Fall 2019
10.9 Library Funding (CSU) for Elsevier ScienceDirect Contract
1. CSU Libraries Elsevier FAQs
2. CSU Elsevier Negotiations PowerPoint - Sacramento State

XI. ADJOURNMENT