



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
SEPTEMBER 24, 2019**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

12:05 PM - 12:30 PM

Topic: Campus Master Plan Preferred Option Presentation

Presenter: VP Danny Kim and AVP Ali Izadian

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 9-10-19

VI. CHAIR'S REPORT

VII. PROVOST REPORT - 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board [Stohs], T, 9-10-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 9.2 Internships & Service Learning Committee [Walsh], W, 9-11-19, 9:00 - 10:00 AM, PLS-360
- 9.3 University Advancement Committee [Stambough], W, 9-11-19, 9:00 - 10:00 AM, CP-810
- 9.4 Faculty Development Center Board [Graewingholt], F, 9-13-19, 9:30 - 11:00 AM, PLS-256
- 9.5 Curriculum Committee [Gradilla], F, 9-13-19, 12:00 - 2:00 PM, MH-141
- 9.6 General Education Committee [Wood], F, 9-13-19, 2:00 - 4:00 PM, MH-141
- 9.7 Library Committee [Matz], M, 9-16-19, 11:00 AM - 12:00 PM, PLS-299
- 9.8 ASI Board [Stohs], T, 9-17-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 9.9 Diversity & Inclusion Committee [Gradilla], T, 9-17-19, 1:00 - 2:00 PM, PLS-260C
- 9.10 Assessment & Educational Effectiveness Committee [Walsh], W, 9-18-19, 1:00 - 2:15 PM, MH-141
- 9.11 Writing Proficiency Committee [Matz], F, 9-20-19, 9:00 - 11:00 AM, PLS-360
- 9.12 Faculty Affairs Committee [Walker], F, 9-20-19, 10:00 AM - 12:00 PM, MH-141
- 9.13 Academic Standards Committee [Wood], F, 9-20-19, 1:00 - 2:00 PM, MH-166
- 9.14 Planning, Resource, & Budget Committee [Graewingholt], F, 9-20-19, 1:00 - 2:30 PM, CP-1060

X. UNFINISHED BUSINESS

- 10.1 Senate Committee Vacancies
- 10.2 Senate Task Force Vacancies

XI. NEW BUSINESS

- 11.1 Business for Academic Senate Committees
- 11.2 New Course Proposals - Fall 2019

- 11.3 Revisions to UPS 610.000 - Conflict of Interest Policy for Externally Funded Proposals
- 11.4 Revisions to UPS 410.105 - Policy for Bachelor of Arts/Bachelor of Science Differentiation
- 11.5 Revisions to UPS 430.000 - Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University's Master Plan
- 11.6 Program Discontinuance - Fall 2019
- 11.7 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment

added

XII. ADJOURNMENT