



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
MAY 3, 2022**

11:30 AM - 12:50 PM

LH-702

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIME APPROXIMATE**

11:45 AM - 12:00 PM

Discussion: Women's Center

- V. APPROVAL OF MINUTES**
 - 5.1 EC Minutes 4-12-22
 - 5.2 EC Minutes 4-19-22
 - 5.3 EC Minutes 4-26-22

- VI. CHAIR'S REPORT**
- VII. PROVOST REPORT - 12:30 PM**
- VIII. STAFF REPORT**

added 8.1 Faculty Committee Assignments for Standing Committees, 2022-2023

- IX. COMMITTEE LIAISON REPORTS**

- 9.1 Campus Facilities & Beautification Committee [Dabirian], F, 4-29-22, 11:00 AM - 12:00 PM, Zoom
- 9.2 Faculty Affairs Committee [Barros], F, 4-29-22, 10:00 AM - 12:00 PM, PLS-256/Zoom
- 9.3 Graduate Education Committee [Sheehan], F, 4-29-22, 2:00 - 4:00 PM, Zoom
- 9.4 Library Committee [Matz], M, 5-2-22, 11:00 AM - 12:00 PM, PLS-260C
- 9.5 Extension and International Programs Committee [Dabirian], M, 5-2-22, 3:00 - 4:00 PM, THall 1424/Zoom
- 9.6 Student Academic Life Committee [Milligan], T, 5-3-22, 9:00 - 10:00 AM, Zoom

- X. NEW BUSINESS**

- 10.1 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
- 10.2 Revisions to UPS 411.104 - Policy on Online Instruction
- 10.3 Revisions to UPS 210.002 - Tenure and Promotion Personnel Standards
 - 1. Current Version - Student Opinion Questionnaires
 - 2. DEI Version - Student Opinion Questionnaires
- 10.4 Proposed Rescission of UPS 100.006 - A Commitment to Civility at CSUF
- 10.5 New UPS 100.XXX - A Commitment to Community at CSUF
- 10.6 AA/AS Retreat Debrief (Discussion Item)
- added** 10.7 Revisions to UPS 300.016 - Withdrawal Policy
- 10.8 Memo from FAC 4-29-22 Meeting

- XI. ADJOURNMENT**