



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA - Summer
MAY 26, 2015**

11:30 AM - 1:00 PM

PLN-120

I. CALL TO ORDER

II. INTRODUCTIONS

III. URGENT BUSINESS

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 5-12-15

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. NEW BUSINESS

- 8.1 Summer – Meeting Dates/Times – Summer 2015 / Alternates
- 8.2 ASD 15-124 Executive Committee Liaison Choices for 2015-16
- 8.3 ASD 15-125 A.S. Calendar of Meetings 2015-16
- 8.4 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2015-16
1. Ten (10) faculty to Added Standing Committee of Writing Proficiency Committee
 2. Ad hoc committee per UPS 160.100 Assigned Time for Exceptional Service (per CBA)
 3. Faculty Appointment to Student Health Advisory Committee [Student Health & Counseling]
- 8.5 A.S. Orientation Meeting Date + Assignments [Last year: October]
- 8.6 Orientation for Committee Chairs
- 8.7 AA/AS Annual Retreat, Fall 2015 – DATE / TOPIC – (Last year = University Writing)
- 8.8 Setting Goals and Priorities for Academic Senate 2015-16
- 8.9 Action Item from Statements-of-Opinion (ASD 15-106) [All University Election Results 2015]
- 8.10 Fall Events: Concert Under the Stars – Sat, 9-19-15; Convocation – Meng Hall, Mon, 8-17-15
- 8.11 Marathon Meeting 5-14-15 – Discussion Items
1. ASD 14-193 UPS 410.103 Curriculum Guidelines & Procedures: New Programs & Program Changes [Source: GE/UCC]
 2. ASD 15-107 Proposed New UPS 3xx.xxx Declaration and Change of Majors and Minors[Source: UCC]
 3. ASD 15-73 UPS 210.00 Faculty Personnel and Procedures [6-5-14] [Source: FAC]

IX. ADJOURNMENT