



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA - Summer  
JUNE 30, 2015**

11:30 AM - 1:00 PM

PLN-120

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

4.1 EC Minutes (Draft) 5-26-15

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. UNFINISHED BUSINESS**

- 8.1 AA/AS Retreat, Fall 2015; (F) 10-16-15 @ Marriott. Topic: Five Core Competencies
- 8.2 Moving Forward on 10-16-15 AA/AS Retreat, Fall 2015. Topic: Five Core Competencies
- 8.3 AA/AS Retreat, Spring 2016 – Date Pending. Topic: Enrollment Management [President+Provost availability]
- 8.4 Consider a Change to End AS Meetings at 12:50 PM
- 8.5 ASD 15-124 Review Committee Liaison Choices for 2015-16
- 8.6 ASD 15-125 Review A.S. Calendar of Meetings for 2015-16
- 8.7 Multiple Dates for Committee Chair Orientation – Fall 2015
- 8.8 AS Budget for Assigned Time 2015-16
- 8.9 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2015-16
  - 1. Complete Standing Committee Assignments
  - 2. Ten (10) faculty to *Added* Standing Committee: University Writing Proficiency Committee
  - 3. Complete Ad Hoc Committee per UPS 260.100 Assigned Time for Exceptional Service (per CBA) [still needed as of 6-1-15: ARTS, L/A/C/E]
- 8.10 Action Items from Statements-of-Opinion (ASD 15-106) [All University Election Results 2015]
- 8.11 College of Education – Campus Comments Requested re Reaccreditation

**IX. NEW BUSINESS**

- 9.1 Research, Creative Activities and Technology Transfer: Infrastructure – Mission, Vision, Organizing Principles
- 9.2 Academic Appeals Board re [UPS 300.021](#) Academic Dishonesty [6-30-10]
- 9.3 Faculty Development Center Board Composition – Adding/Replacing Ex Officio Member
- 9.4 ASD 15-126 Treasurer's Report from Academic Senate Accounts: CSFPF #93400, #97007, #97845
- 9.5 Research Policies [ASD 15-109 AS Approved Receipt of Ad Hoc Com Report 5-14-15]
  - 1) [UPS 280.000](#) Intramural Research Grants [4-25-03]
  - 2) [UPS 610.000](#) Conflict of Interest Policy for Externally Funded Proposals [4-21-14]
  - 3) [UPS 620.000](#) Protection of Human Participants [4-26-13]
  - 4) [UPS 630.000](#) Policy for Investigating Instances of Possible Research Misconduct [6-20-11]
- 9.6 PPR Guidelines
- 9.7 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]

**X. ADJOURNMENT**