



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA – SUMMER  
July 12, 2016**

11:30 AM - 1:00 PM

PLN-120

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

- 2.1 CSU International Programs Fullerton Rep – Karen Stocker

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1. EC Minutes (Draft) 6-28-16 *forthcoming*

**V. CHAIR'S REPORT**

**VI. INTERIM PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. UNFINISHED BUSINESS**

- 8.1 Continue Faculty Committee Assignments or Standing Committees/Misc. Boards/Committees, 2016-17  
8.2 ASD 16-96 A.S. Calendar of Meetings 2016-17 (draft)  
8.3 Setting Goals and Priorities for Academic Senate 2016-17
1. Academic Unit definition
  2. Revision/Review 30 UPS documents
  3. New UPS documents
    - a) Evaluation chairs
    - b) Students with disabilities
  4. Staffing search committees
    - a) ECS
    - b) Provost
    - c) Associate VP for Student Affairs
  5. Ongoing searches – VP HRDI and Dean of the Library
  6. Senate role in finalizing the AMP
- 8.4 Syllabus Policy

**IX. NEW BUSINESS**

- 9.1 Planning AS/AA Fall 2016 Retreat – September 23, 2016, 8:00AM to 1:00PM  
9.2 Department Name Change Requests
1. Geography
  2. Comparative Religion

**X. DISCUSSION ITEMS – FROM MARATHON MEETING 5-19-16**

- 10.1 ASD 16-75 Revision to UPS 210.007 Appointment of Administrative Personnel [Source: FAC]
1. Renumber UPS 210.007 to UPS 100.400
- 10.2 ASD 16-76 Revision to UPS 210.500 Search Committees for Administrative Personnel [Source: FAC]
1. Renumber UPS 210.500 to UPS 100.500

**XI. ADJOURNMENT**