



## ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA – SUMMER July 26, 2016

11:30 AM - 1:00 PM

PLN-120

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

12:00 PM

Topic: Proposed GE Assessment Plan and Introduction to new AVPAP  
Presenter: Pamella Oliver, Alison Wrynn, and Su Swarat

### V. APPROVAL OF MINUTES

- 5.1. EC Minutes (Draft) 6-28-16 *forthcoming*
- 5.2. EC Minutes (Draft) 7-12-16 *forthcoming*

### VI. CHAIR'S REPORT

### VII. STAFF REPORT

### VIII. UNFINISHED BUSINESS

- 8.1 Continue Faculty Committee Assignments or Standing Committees/Misc. Boards/Committees, 2016-17
- added 8.2 Academic Unit definition
- 8.3 Ongoing searches – VP HRDI, Dean of the Library, reopened WAC/WID Director
- 8.4 Senate role in finalizing the AMP

### IX. NEW BUSINESS

- 9.1 Associate VP for Student Affairs search committee
- 9.2 Planning AS/AA Fall 2016 Retreat – October 7, 2016, 8:00AM to 1:00PM, Marriott Hotel
- 9.3 Department Name Change Requests
  - 1. Geography
  - 2. Comparative Religion
- 9.4 Graduate Program Learning Outcomes
  - 1. Goals
- 9.5 Renumbering of some UPS documents
- 9.6 Library task force on open resources
- 9.7 Additional language to UPS 210.500 regarding awarding of retreat rights and referring to UPS 210.001.IX.B
- 9.8 Intellectual Property to Senate floor for September meeting
  - 1. UPS 100.005 Intellectual Property - draft
  - 2. ASD 15-109 Ad Hoc Research Policy Committee Report & Recommendations
- 9.9 Replacement for Karen Stocker for fall semester, CSU International Programs Fullerton Rep

### 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