



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – Summer
JULY 11, 2017**

11:30 AM - 1:00 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:30 AM - 11:45 AM

Topic: Travel Ban

Presenter: VP Danny Kim

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 6-27-17 *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. NEW BUSINESS

8.1 Police Chief Search Committee

8.2 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2017-2018

8.3 Orientation for Committee Chairs [A Friday in September, an AM /PM session]

8.4 Setting Goals and Priorities for Academic Senate 2017-18

8.5 Senate Parliamentarian

IX. DISCUSSION ITEMS – FROM MARATHON MEETING 5-18-17

9.1 ASD 17-47 Revision to UPS 320.020 - University Writing Requirement

9.2 ASD 17-48 Revision to UPS 230.020 - Policy on Faculty Office Hours

9.3 ASD 17-56 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs

9.4 ASD 17-61 Revision to UPS 411.101 - Policy on Courses: Numbering, Standard Codes, and Controlled Entry

9.5 ASD 17-57 New UPS 2XX.XXX - Open Access Policy

9.6 ASD 17-106 Revision to UPS 411.601 - Policy on Academic Internships.

X. ADJOURNMENT