



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – Summer
AUGUST 1, 2017**

11:30 AM - 1:00 PM

PLN-120

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- I. CALL TO ORDER**
 - II. URGENT BUSINESS**
 - III. ANNOUNCEMENTS**
 - IV. APPROVAL OF MINUTES**
 - 4.1 EC Minutes (Draft) 6-27-17
 - 4.2 EC Minutes (Draft) 7-11-17
 - V. CHAIR'S REPORT**
 - VI. STAFF REPORT**
 - VII. UNFINISHED BUSINESS**
 - 7.1 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2017-2018
 - 7.2 Orientation for Committee Chairs [A Friday in September, an AM /PM session]
 1. Academic Senate Committee Guideline
 2. Executive Committee Liaison Responsibilities
 - 7.3 Setting Goals and Priorities for Academic Senate 2017-18
 - 7.4 Senate Parliamentarian
 - VIII. NEW BUSINESS**
 - 8.1 Advancement Priorities
 - IX. DISCUSSION ITEMS – FROM MARATHON MEETING 5-18-17 (Notes for committee chairs)**
 - 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**