



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – Summer
August 21, 2018 rev.**

11:30 AM - 1:00 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

- Special Election - General Committees (**Senate Nominees need to appear on the Aug 30th agenda**)

Faculty Personnel Committee

- COMM (1 year term replacing Robert Gass)
- ARTS (2 year term replacing Pamela Madsen)

Faculty Research Committee

- EDUC (1 year term replacing Debra Cote)

- Planning Team for the AS Fall Retreat

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 8-7-18 (draft)

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

- 8.1 Academic Senate Parliamentarian AY 2018-19
- 8.2 Setting Goals and Priorities for Academic Senate AY 2018-19
 - Tenure Density
 - Governance Issue
 - First Year Experience
 - University 100
 - Advisement
 - Campus Free Speech

IX. NEW BUSINESS

added

- 9.1 Revision to UPS 100.000 Academic Senate Constitution
- 9.2 Impact Memo
 - 1. List of Proposed Structure of Existing Courses By C2A and C2B
 - 2. Memo to Senate Exec
 - 3. Table Area C CSU System Fall 2018
 - 4. Updated Revisions (Stern and Hussar) Area C draft UPS Language
- 9.3 WASC/Strategic Plan

X. ADJOURNMENT