ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 22, 2016

11:30 AM - 12:50 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1. EC Minutes (Draft) 3-8-16
   4.2. EC Minutes (Draft) 3-15-16

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 Assessment & Educational Effectiveness Committee [Casem] W, 3-16-16, 1:00 PM – 2:15 PM, MH-141
   8.2 Writing Proficiency Committee [Oliver] F, 3-18-16, 9:00 AM – 11:00 AM, LH-702
   8.3 Faculty Affairs Committee [Bonney] F, 3-18-16, 10:00 AM – 12:00 PM, MH141
   8.4 Campus Facilities & Beautification Committee [Stohs] F, 3-18-16, 11:00 AM – 12:00 PM, LH-702
   8.5 Academic Standards Committee [Sargeant] F, 3-18-16, 1:00 PM – 2:00 PM, MH-166
   8.6 Planning, Resource & Budget Committee [Meyers] F, 3-18-16, 1:00 PM – 2:15 PM, CP-1060-05
   8.7 Library Committee [Walker] M, 3-21-16, 11:00 AM – 12:00 PM, PLS-260C
   8.8 Extended Education Committee [Meyer] M, 3-21-16, 3:00 PM – 4:00 PM, CP-950

IX. NEW BUSINESS
   9.1 Discussion on Statement of Opinions
   9.2 New UPS 3XX.XXX Faculty Selection of Instructional Materials final Senate version
      1. New UPS 3XX.XXX Faculty Selection of Instructional Materials [FAC 3-8-16]
      2. First Reading New UPS 3XX.XXX Faculty Selection of Instructional Materials [AS meeting 2-25-16]
   9.3 Revision to UPS 295.000 Outstanding Lecturer Award [OPC]
   9.4 Revision to UPS 100.700 [Source: AEEC]
   9.5 Discussion: counting courses toward Major and GE
      1. Memo from Mark Fischer
   9.6 Title IX & Syllabi
   9.7 Follow-up on Retreat.
   9.8 Review of Chairs
      1. Bakersfield
      2. Channel Islands
      3. East Bay
      4. San Bernardino
      5. San Jose
   9.9 Revised ECS Exemption Resolution – Jon Bruschke

X. ADJOURNMENT