



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 13, 2015**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 10-6-15 *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 International Education Committee [Sargeant] W, 10-7-15, 11:00 AM-12:00PM, MH-141
8.2 Faculty Development Center Board [Oliver] F, 10-9-15, 9:00 AM-10:00 AM, PLS-290C
8.3 Graduate Education Committee [Oliver] F, 10-9-15, 2:00-4:00PM, LH-702
8.4 Planning, Resource & Budget Committee [Meyer] F, 10-9-15, 1:00-2:30 PM, CP-1060-05

IX. NEW BUSINESS

- 9.1 Marathon Meeting 5-14-15 – Discussion Items
1. ASD 15-73 UPS 210.00 Faculty Personnel and Procedures [6-5-14] [Source: FAC]
2. Feedback on UPS 210.000 from FAC
- 9.2 New UPS 3XX.XXX Declaration and Change of Majors and Minors [Source: UCC]
- 9.3 UPS 410.200 Program Performance Review Policy [Source: UCC]
- 9.4 Refer to Faculty Affairs Committee: [UPS 210.007](#) Appointment of Administrative Personnel [1-30-13]
- 9.5 Refer to Faculty Affairs Committee: [UPS 210.500](#) Procedures: Search Committees for Administrative Personnel [1-30-13]
- 9.6 [UPS 411.102](#) Curriculum Guidelines and Procedures: Academic Jurisdiction
- 9.7 [UPS 210.001](#) Recruitment and Appointment of Tenure-Track Faculty
- 9.8 Continue Discussion re Presentation for Proposed Changes to Bylaws & Constitution – CONSTITUENCY ISSUES [from 4-28-15 EC meeting]
Chair Walker started this ongoing discussion will carry over into the summer for the new EC to agendize. The topic will be brought forward for action – 2015-16 Academic Senate.
- 9.9 Discussion on Excess Units
- 9.10 Discussion on Articulation Issues
- 9.11 Discussion on Smoking
- 9.12 Revised ECS Exemption Resolution – Jon Bruschke

X. ADJOURNMENT