CALIFORNIA STATE UNIVERSITY, FULLERTON

**ACADEMIC SENATE
EXECUTIVE COMMITEE
AGENDA rev.
OCTOBER 20, 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
   4.2   EC Minutes (Draft) 10-13-15

V.   CHAIR'S REPORT

VI.   PROVOST REPORT – 12:30 PM

VII.   STAFF REPORT

VIII.   COMMITTEE LIAISON REPORTS
   8.1   Internships & Service Learning Committee [Dabirian] W, 10-14-15, 9:00 AM – 10:00 AM, MH-141
   8.2   University Advancement Committee [Stang] W, 10-14-15, 9:00 AM – 10:00 AM, CP-810
   8.3   Writing Proficiency Committee [Oliver] F, 10-16-15, 9;00 AM – 11:00 AM, PLS-299
   8.4   Faculty Affairs Committee [Bonney] F, 10-16-15, 10:00 AM-12:00PM, MH-141

IX.   NEW BUSINESS
   9.1   UPS 106.000 Campus Selection Committee for Conferring the Honorary Degree
          1.   Memo Recommendation for Honorary Doctorate - Richard K. Davis
   9.2   Implement committee recommendations ASD 15-109
          1.   UPS 630.000 Policy for Investigating Instances of Possible Research Misconduct [6-20-11]
          2.   Research Misconduct NIH version
   9.3   Refer to Faculty Affairs Committee: UPS 210.007 Appointment of Administrative Personnel [1-30-13]
   9.4   UPS 410.200 Program Performance Review Policy [7-11-11]
          1.   FAC response
   9.5   UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction
   9.6   UPS 411.200 General Education Guidelines and Procedures: New and Existing Courses Policy
   9.7   Discussion on Smoking
   9.8   Follow-up on Retreat. New UPS on Core Competencies?
   9.9   Revised ECS Exemption Resolution – Jon Bruschke
   9.10   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.
   9.11   Discussion on Excess Units
   9.12   Discussion on Articulation Issues

X.   ADJOURNMENT