



## ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA NOVEMBER 17, 2015

11:30 AM - 12:50 PM

PLN-120

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS
- IV. TIMES APPROXIMATE

12:00 PM

Topic: Physical Deterrent Project Update  
Presenter: VP Danny C. Kim

### V. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 11-10-15 *forthcoming*

### VI. CHAIR'S REPORT

### VII. PROVOST REPORT – 12:30 PM

### VIII. STAFF REPORT

### IX. COMMITTEE LIAISON REPORTS

- 8.1 Faculty Development Center Board Committee [Oliver] F, 11-13-15, 9:00-11:00 AM, PLS-290
- 8.2 University Advancement Committee [Stang] F, 11-13-15, 9:00-11:00 AM, CP-810
- 8.3 Writing Proficiency Committee [Oliver] F, 11-13-15, 9:00-11:00 AM, PLS-299
- 8.4 Campus Facilities & Beautification Committee [Stohs] F, 11-13-15, 11:00 AM-12:00 PM, MH-141
- 8.5 General Education Committee [Casem] F, 11-13-15, 2:00-4:00 PM, MH-141
- 8.6 Graduate Education Committee [Oliver] F, 11-13-15, 2:00-4:00 PM, KHS-221
- 8.7 Library Committee [Guerin] M, 11-16-15, 11:00 AM-12:00 PM, PLS-260C
- 8.8 Extended Education Committee [Meyer] M, 11-16-15, 3:00-4:00 PM, CP-925

### X. NEW BUSINESS

- 9.1 Revision to UPS 300.016 Withdrawal Policy [Source: ASC]
- 9.2 Revision to UPS 210.055 Visiting Faculty Appointments [Source: FAC]
- 9.3 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.
- 9.4 [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 Discussion on Excess Units
- 9.11 Discussion on Articulation Issues

### XI. ADJOURNMENT