



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 3, 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) 10-27-15 *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 General Education Committee [Casem] F, 10-30-15, 2:00-4:0 PM, MH-141
8.2 Planning, Resource & Budget Committee [Meyer] F, 10-30-15, 1:00-2:15 PM, CP-1060-05
8.3 Student Academic Life Committee [Guerin] T, 11-3-15, 9:00-10:00 AM, MH-141

IX. NEW BUSINESS

- 9.1 [UPS 410.200](#) Program Performance Review Policy [7-11-11]
1. FAC response
9.2 [UPS 411.102](#) Curriculum Guidelines and Procedures: Academic Jurisdiction
9.3 [UPS 411.200](#) General Education Guidelines and Procedures: New and Existing Courses Policy
9.4 Discussion on Smoking
9.5 Follow-up on Retreat. New UPS on Core Competencies?
9.6 Revised ECS Exemption Resolution – Jon Brusckke
9.7 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.
9.8 Discussion on Excess Units
9.9 Discussion on Articulation Issues

X. ADJOURNMENT