



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
FEBRUARY 23, 2016**

11:30 AM - 12:50 PM

PLN-120

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

12:00 PM

Added

Topic: BSU Student Leaders
Presenters: VP Eanes

V. APPROVAL OF MINUTES

- 4.1. EC Minutes (Draft) 2-9-16 *forthcoming*
- 4.2. EC Minutes (Draft) 2-16-16 *forthcoming*

VI. CHAIR'S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 Assessment & Educational Effectiveness [Casem] W, 2-17-16, 1:00 PM – 2:15 PM, MH-141
- 9.2 Writing Proficiency Committee [Oliver] F, 2-19-16, 9:00 AM – 11:00 AM, LH-702
- 9.3 Faculty Affairs Committee [Bonney] F, 2-19-16, 10:00 AM - 12:00 PM, MH-141
- 9.4 Academic Standards Committee [Sargeant] F, 2-19-16, 1:00 PM – 2:00 PM, MH-166
- 9.5 Planning, Resource & Budget Committee [Meyer] F, 2-19-16, 1:00 PM – 2:30 PM, CP-1060-05
- 9.6 Library Committee [Walker] M, 2-22-16, 11:00 AM - 12:00 PM, PLS-260C
- 9.7 Extended Education Committee [Meyer] M, 2-22-16, 3:00 PM – 4:00 PM, CP-950

X. UNFINISHED BUSINESS

- 10.1. Revision to UPS 100.000 Academic Senate Constitution
- 10.2. Revision to UPS 100.001 Academic Senate Bylaws
- 10.3. UPS 210.007 and UPS 210.500 Appointment of Administrative Personnel [Source: FAC]
 - 1. UPS 210.007 and ups 210.500 - track changes
 - 2. UPS 210.007 – track changes
 - 3. UPS 210.500 – track changes
 - 4. Email from President García
- 10.4. New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]

XI. NEW BUSINESS

- 11.1 COE Dean's Search Committee
- 11.2 General Committees for AY 2016/17
- 11.3 Discussion on Statement of Opinions
- 11.4 Discussion: committee to respond to AB 798 RFP
- 11.5 Discussion: counting courses toward Major and GE
 - 1. Memo from Mark Fischer
- 11.6 Revision to UPS 411.100 Curriculum Guidelines and Procedures Courses [Source: UCC]
 - 1. Email from Mark Fischer
- 11.7 Title IX & Syllabi

11.8 Follow-up on Retreat. New UPS on Core Competencies?

11.9 Review of Chairs

1. Bakersfield
2. Channel Islands
3. East Bay
4. San Bernardino
5. San Jose

11.10 Revised ECS Exemption Resolution – Jon Brusckhe

XII. ADJOURNMENT